



## MEETING AGENDA

### Stormont, Dundas and Glengarry County Library Board

Thursday, February 12, 2026, 5:00 p.m.

Crysler Branch

16 Third Street, Crysler ON

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#### 1. Call to Order

#### 2. Adoption of Agenda

##### a. Additions, Deletions or Amendments

Additions to or deletions from the Agenda must be made upon consultation with the Board Chair prior to the meeting. All matters listed under "Consent Items" are considered to be routine and will be enacted by one motion. Should a Board member wish an alternative action from the proposed recommendation, s/he may request that the matter(s) be moved to the appropriate section at this time.

#### 3. Declaration of Pecuniary Interest

#### 4. Adoption of Minutes

##### a. Library Board Regular Meeting Minutes - November 20, 2025

#### 5. Delegations

#### 6. Consent Items

##### a. Statistical Summary (Circulation) - November & December 2025, January 2026

##### b. Statistical Summary (Circulation) - October-December 2025

##### c. Statistical Summary (Full) - 2025 Year End

##### d. Financial Report - 2025 Year End

##### e. Financial Report - January 2026

##### f. Branch and Supervisors Reports - October-December 2025

##### g. Communications & Marketing Report - October-December 2025

##### h. Community Librarian Report - October-December 2025

##### i. Technical Services Report - October-December 2025

##### j. Director of Library Services Report - November & December 2025

##### k. Correspondence

#### 7. Action Items

- a. 2026 Communications and Marketing Plan
- b. 2026 MakerLab Plan
- c. 2026 Technology Plan
- d. 2026 Operational Plan
- e. Internet and Public Computer Use Policy - Review

**8. Discussion Items**

- a. Library Board Self-Evaluation - Results
- b. Pages for Presents and Holiday Outreach
- c. Crysler Feasibility Study - Update
- d. 2026-2030 Strategic Plan - Verbal Update

**9. In Camera**

**10. Adjournment**