



**MEETING AGENDA**  
**Stormont, Dundas and Glengarry County Library Board**

**Thursday, March 12, 2026, 5:00 p.m.**  
**Ingleside Branch**  
**32 Memorial Square, Ingleside 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 - February 12, 2026
- 5. Delegations**
- 6. Consent Items**
  - a. Statistical Summary (Circulation) - February 2026
  - b. Financial Report - February 2026
  - c. Director of Library Services Report - January & February 2026
  - d. Correspondence
- 7. Action Items**
- 8. Discussion Items**
  - a. OLA Conference 2026 - Attendees Report
  - b. Board Legacy Document - Board's Work in Review
  - c. Chesterville Branch Update
  - d. Chrysler Feasibility Study Update
- 9. In Camera**

Pursuant to Section 16.1(4)(b) of the Public Libraries Act, R.S.O. 1990, c.P44 - personal matters about an identifiable individual.

## 10. Adjournment