



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, April 9, 2026, 5:00 p.m.

Ingleside Branch

32 Memorial Square, Ingleside ON

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 - March 12, 2026 & March 18, 2026
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - March 2026
 - b. Financial Report - March 2026
 - c. Director of Library Services Report - March 2026
 - d. Correspondence
7. **Action Items**
 - a. Collection Development Policy - Review
 - b. Political Elections Policy - Review
8. **Discussion Items**
 - a. Crysler Feasibility Study - Community Feedback
 - b. Strategic Plan - Community and Stakeholder Engagement
 - c. Williamstown Branch - Verbal Update
9. **In Camera**

10. Adjournment