



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, May 21, 2026, 5:00 p.m.

Maxville Branch

2 Spring Street, Maxville 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 - April 9, 2026
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - April 2026
 - b. Statistical Summary (Circulation) - January-March 2026
 - c. Financial Report - April 2026
 - d. Branch and Supervisors Reports - January-March 2026
 - e. Communications & Marketing Report - January-March 2026
 - f. Community Librarian Report - January-March 2026
 - g. Technical Services Report - January-March 2026
 - h. Director of Library Services Report - April 2026
 - i. Correspondence
7. **Action Items**
 - a. Program Policy - Review
8. **Discussion Items**

- a. SDG Reads
- b. Community Outreach and Mobile Services - Upcoming Events
- c. North Greenville Public Library - Reciprocal Borrowing Agreement
- d. 2026 Operational Plan - Q1 Update
- e. Chrysler Feasibility Study - 60% Drawings
- f. Performance Review of the Director of Library Services
- g. Board Legacy Document - Existing Relationships/Partnerships and Advocacy Efforts

9. In Camera

10. Adjournment