



MEETING AGENDA

Stormont, Dundas and Glengarry County Library Board

Thursday, June 18, 2026, 4:00 p.m.

South Mountain Branch

10543 Main St., South Mountain 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 - May 21, 2026
5. **Delegations**
6. **Consent Items**
 - a. Statistical Summary (Circulation) - May 2026
 - b. Financial Report - May 2026
 - c. Director of Library Services Report - May 2026
 - d. Correspondence
7. **Action Items**
8. **Discussion Items**
 - a. Strategic Planning
9. **In Camera**
10. **Adjournment**