



Township of Douro-Dummer Agenda for a Public Library Board Committee Meeting

Tuesday, November 9, 2021, 3:00 p.m.

Electronic Meetings

On August 4, 2020 Council amended the Township Procedure By-Law to permit meetings to be held electronically and to allow members participating electronically to be counted towards quorum.

Until further notice, Township meetings are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Deputy Clerk if you require an alternative method to virtually attend the meeting. martinac@dourodummer.on.ca or 705-652-8392 x210

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of Minutes: October 12, 2021**
- 4. Business Arising from Minutes:**
 - 4.1. Committee Reports**
 - 4.1.1. Art Gallery**
Verbal Report
 - 4.1.2. Warsaw School**
Verbal Report
 - 4.1.3. Friends of the Library**
Verbal Report
 - 4.2. Vaccination Policy**
- 5. Financial Report: Dated October 31, 2021**

6. Librarian's Report: Report dated November 2, 2021
7. New Business:
 - 7.1. Going Fine Free Report
8. Correspondence: None
9. Closed Session: None
10. Adjournment
11. Next Meeting: January 11, 2021 at 3:00pm