



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

**Tuesday, June 14, 2022, 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](mailto:martinac@dourodummer.on.ca) or 705-652-8392 x210

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1. **Call to Order**
2. **Disclosure of any Pecuniary Interest**
3. **Approval of Minutes:**
  - 3.1. **Approval of April 12, 2022 Minutes**
4. **Business Arising from Minutes:**
  - 4.1. **a) Committee Reports**
    - Art Gallery
    - Warsaw and St. Joseph School
    - Friends of the Library
  - 4.2. **b) Trillium Grant Application Update**
  - 4.3. **Summer Student - Update**
5. **Financial Report:**
  - 5.1. **Financial Report Dated June 30th, 2022**

**6. Librarian's Report:**

**6.1. CEO Report dated June 7th, 2022**

**7. New Business:**

**7.1. a) Library Building Water problems**

**7.2. b) Fiber Optic - Switch to Galaxy Broadband Internet**

**7.3. c) Budget 2023**

**i. Painting of the Library**

**ii. Increase in staff hours**

**8. Correspondence: None**

**9. Closed Session: None**

**10. Adjournment**

**11. Next Meeting:**

**11.1. Public Library Board Meeting - July 12th, 2022 at 3:00 pm**