



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

**Thursday, November 10, 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

---

1. Call to Order
2. Disclosure of any Pecuniary Interest
3. Approval of Minutes: September 27, 2022
4. Business Arising from Minutes:
  - 4.1. Committee Reports
    - 4.1.1. Art Gallery
    - 4.1.2. Warsaw and St. Joseph Schools
    - 4.1.3. Friends of the Library
  - 4.2. Township/Library Agreement
5. Financial Report: Draft Capital and Operating Budgets
6. Librarian's Report:
  - 6.1. September 2022 Librarian's Report
  - 6.2. October 2022 Librarian's Report

**7. New Business:**

**7.1. Draft Budget for 2023**

**7.2. New Board Member Appointments - Board Role and Responsibilities and Recruitment Document**

**8. Correspondence: None**

**9. Closed Session: None**

**10. Adjournment**