



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

Tuesday, March 14, 2023, 4:00 p.m.

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1. Call to Order
2. Disclosure of any Pecuniary Interest
3. Approval of February 13, 2023 Minutes
4. Business Arising from Minutes:
  - 4.1 Committee Reports:
    - 4.1.1 Friends of the Library
    - 4.1.2 Art Gallery
  - 4.2 Action Plan
  - 4.3 Library/ Township MOU
5. Financial Report
6. Librarian's Reports:
  - 6.1 Report to Board - Stats Feb 2023
  - 6.2 Library Staff Hours Analysis
7. New Business:
  - 7.1 Selection of OLS Board Assembly Rep  
Rep should attend April 19th 2023, 4-6PM OLS Board Assembly
  - 7.2 Policy Review/ Adoption:

7.2.1 Personnel Policy

7.2.2 AODA Policy

8. Closed Session:

8.1 Verbal CEO Report

9. Adjournment

10. Next Meeting: