



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

Tuesday, September 12, 2023, 4:00 p.m.

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of July 11th, 2023 Minutes**
- 4. Financial Reports:**
 - 4.1 Budget to Actuals September 6th, 2023**
 - 4.2 Report to Board: 2024 Budget Schedule**
- 5. Business Arising from Minutes:**
 - 5.1 Committee Reports:**
 - 5.1.1 Friends of the Library**
 - 5.1.2 Art Gallery**
 - 5.1.3 Policy Committee**
 - 5.1.3.1 Board By-Laws**
- 6. Librarian Reports:**
 - 6.1 Report to Board: Stats July 2023**
 - 6.2 Report to Board: Stats August 2023**
- 7. New Business**
- 8. Closed Session**

9. Adjournment

10. Next Meeting