



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

Tuesday, March 12, 2024, 4:00 p.m.

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of February 13, 2024 Minutes**
- 4. Business Arising from Minutes:**
 - 4.1 Committee Reports:**
 - 4.1.1 Friends of the Library**
 - 4.1.2 Art Gallery**
 - 4.1.3 Policy Committee**
 - 4.1.3.1 Review Schedule**
- 5. Financial Report Dated February 29, 2024**
- 6. Librarian Reports:**
 - 6.1 Stats Report February 2024**
 - 6.2 Operations/ Projects Update**
- 7. New Business**
- 8. Correspondence**
- 9. Closed Session**
- 10. Adjournment**

11. Next Meeting: