



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

Tuesday, April 9, 2024, 4:00 p.m.

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of March 12, 2024 Minutes**
- 4. Business Arising from Minutes:**
 - 4.1 Committee Reports**
 - 4.1.1 Friends of the Library**
 - 4.1.2 Art Gallery Committee**
 - 4.1.3 Policy Committee**
 - 4.1.3.1 DDPL-PER-007, -008, -009**
- 5. Financial Report dated March 31 2024**
- 6. Librarian Reports:**
 - 6.1 Stats Report March 2024**
 - 6.2 Operations/ Projects Update**
- 7. New Business:**
 - 7.1 New Board Member Introduction**
 - 7.2 New Library Assistant Introduction**
 - 7.3 Board Assembly Rep Selection**

8. Correspondence:
9. Closed Session:
10. Adjournment
11. Next Meeting: