



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

Tuesday, September 10, 2024, 4:00 p.m.

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1. Call to Order
2. Disclosure of any Pecuniary Interest
3. Approval of July 9, 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-OP-015 Donation Policy
5. Financial Report Dated August 31, 2024
6. Librarian Reports:
  - 6.1 Stats Report: July and August 2024
  - 6.2 Report to Board: Projects/ Operations
7. New Business:
  - 7.1 Community Feedback Survey
8. Correspondence
9. Closed Session

**10. Adjournment**

**11. Next Meeting**