



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

Tuesday, October 8, 2024, 4:00 p.m.

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of September 10, 2024 Minutes**
- 4. Business Arising from Minutes:**
 - 4.1 Committee Reports**
 - 4.1.1 Friends of the Library**
 - 4.1.2 Art Gallery Committee**
- 5. Financial Report Dated September 30, 2024**
- 6. Librarian Reports:**
 - 6.1 Stats Report: September 2024**
 - 6.2 Report to Board: Projects/ Operations**
- 7. New Business:**
 - 7.1 Action Plan dated October 1, 2024**
 - 7.2 Expanding Library Services**
- 8. Correspondence**
- 9. Closed Session**
- 10. Adjournment**

11. Next Meeting