



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

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

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of October 8, 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 Reports:**
 - 5.1 First Draft 2025 Budget**
 - 5.2 Budget to Actuals as at October 31, 2024**
- 6. Librarian Reports:**
 - 6.1 Report to Board: First Draft 2025 Budget**
 - 6.2 Report to Board: Stats October 2024**
 - 6.3 Report to Board: Operations and Projects**
- 7. New Business:**
 - 7.1 Action Plan**
- 8. Correspondence:**

9. Closed Session:

10. Adjournment

11. Next Meeting: