



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

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

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1. Call to Order
2. Disclosure of any Pecuniary Interest
3. Approval of November 12, 2024 Minutes
4. Business Arising from Minutes:
  - 4.1 Friends of the Library
  - 4.2 Art Gallery Committee
5. Financial Reports:
  - 5.1 Budget to Actuals Dated Dec 2, 2024
  - 5.2 Draft 2025 Budget
6. Librarian Reports:
  - 6.1 Report to Board: Staff and Service Hours
  - 6.2 Report to Board: Stats November 2024
  - 6.3 Report to Board: Operations and Projects
7. New Business
8. Correspondence:
  - 8.1 Ontario Library Service Re: Strategic Plan Contract
9. Closed Session

10. **Adjournment:**

11. **Next Meeting:**