



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

Tuesday, February 11, 2025, 4:00 p.m.

1. Call to Order
2. Disclosure of any Pecuniary Interest
3. Approval of December 10, 2024 Minutes
4. Business Arising from Minutes:
 - 4.1 Friends of the Library
 - 4.2 Art Gallery Committee
5. Financial Report Dated December 31, 2024
6. Librarian's Reports:
 - 6.1 Report to Board: Stats Dec 2024 & Jan 2025
 - 6.2 Report to Board: Projects and Operations
7. New Business:
 - 7.1 Strategic Plan
8. Correspondence
9. Closed Session
10. Adjournment
11. Next Meeting: