



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

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

1. Call to Order
2. Disclosure of any Pecuniary Interest
3. Approval of February 11, 2025 Minutes
4. Business Arising from Minutes:
 - 4.1 Friends of the Library
 - 4.2 Art Gallery Committee
 - 4.3 Policy Committee
 - 4.3.1 DD-OP-015 Inclement Weather and Unscheduled Closures
5. Financial Report
6. Librarian Reports:
 - 6.1 Report to Board: Stats February 2025
 - 6.2 Report to Board: Operations and Projects
7. New Business
8. Correspondence:
 - 8.1 Strategic Plan Deliverables and Timeline
9. Closed Session
10. Adjournment

11. Next Meeting: