



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

**Tuesday, May 13, 2025, 4:00 p.m.**

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- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of March 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 DDPL-Per-007**
    - 4.3.2 DDPL-PER-008**
    - 4.3.3 DDPL-PER-009**
    - 4.3.4 DDPL-PER-011**
- 5. Financial Report Dated May 9, 2025**
- 6. Librarian Reports:**
  - 6.1 Report to Board: Operations & Projects**
  - 6.2 Report to Board: Stats March & April**
- 7. New Business:**
  - 7.1 Board Assembly Attendee Nomination**

## 7.2 Douro 200th Anniversary

8. Correspondence
9. Closed Session
10. Adjournment
11. Next Meeting: