



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

Tuesday, June 10, 2025, 4:00 p.m.

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of May 13, 2025 Minutes**
- 4. Business Arising from Minutes:**
 - 4.1 Friends of the Library**
 - 4.2 Art Gallery Committee**
 - 4.3 Personnel Committee**
- 5. Financial Report Dated June 4, 2025**
- 6. Librarian Reports:**
 - 6.1 Report to Board: Operations & Projects**
 - 6.2 Report to Board: Stats May 2025**
- 7. New Business:**
 - 7.1 Verbal Report: Board Assembly**
 - 7.2 Charitable Status**
- 8. Correspondence**
- 9. Closed Session**
- 10. Adjournment**

11. Next Meeting: