



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

Tuesday, September 9, 2025, 4:00 p.m.

- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of June 10, 2025 Minutes**
- 4. Business Arising from Minutes:**
 - 4.1 Friends of the Library**
 - 4.2 Art Gallery Committee**
 - 4.3 Strategic Planning Committee**
 - 4.3.1 2026-2030 Strategic Plan Draft**
- 5. Financial Report Dated August 31, 2025**
- 6. Librarian Reports:**
 - 6.1 Report to Board: Operations and Projects**
 - 6.2 Report to Board: Stats June, July & August 2025**
 - 6.3 Report to Board: 2026 Budget**
- 7. New Business:**
 - 7.1 2026 Budget First Draft**
- 8. Correspondence**
- 9. Closed Session**

10. Adjournment

11. Next Meeting: