



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

**Wednesday, October 15, 2025, 4:00 p.m.**

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- 1. Call to Order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of September 9, 2025 Minutes**
- 4. Business Arising from Minutes:**
  - 4.1 Friends of the Library**
  - 4.2 Art Gallery Committee**
- 5. Financial Report Dated September 30, 2025**
- 6. Librarian Reports:**
  - 6.1 Report to Board: Operations and Projects**
  - 6.2 Report to Board: Stats September 2025**
- 7. New Business:**
  - 7.1 Board Assembly Attendance**
  - 7.2 OLS Virtual Conference Attendance**
- 8. Correspondence**
- 9. Closed Session**
- 10. Adjournment**
- 11. Next Meeting:**