

Douro-Dummer Public Library Board Meeting
Tuesday, November 14th, 2017 at 3pm
Location: Douro-Dummer Public Library, Douro
“where books, learning and technology thrive”

Agenda

- 1) Call meeting to order
- 2) Approval of October meeting minutes
- 3) Review of Financial Reports
- 4) Business arising from minutes
 - i) Committee Reports
 - o Outreach and Media – Art Gallery-Silent Auction
 - o Outreach and Media – Warsaw and Douro Schools
 - o Outreach and Media – Friends of the Library
 - ii) Technology Funding Report-OLCF
 - iii) Ray Johnston – Liquor Licence for Library Events
 - iv) Report on Board Liability for internet use
 - v) Response to Council – Edna and Marc
 - vi) Volunteer event information
 - vii) Vital Conversations update
- 5) Librarian’s Report
 - i) CEO report
- 6) New business
 - i) Engineer’s Report
 - ii) Building Report
- 7) Correspondence
- 8) Closed Session
- 9) Adjournment

Next Meeting: December 12th, 2017 at the Douro-Dummer Public Library, Douro

Mission Statement: The Douro-Dummer Library is committed to providing access to resources and opportunities for reading, life-long learning, personal development and enrichment for the community.
