

Douro-Dummer Public Library Board Meeting
Tuesday, February 13th, 2018 at 3pm
Location: Douro-Dummer Public Library, Douro
“where books, learning and technology thrive”

Agenda

- 1) Call meeting to order
- 2) Disclosure of Pecuniary Interest
- 3) Approval of January minutes
- 4) Review of Financial Reports
 - i) Review of 2017 Budget
 - ii) Review of 2018 Programming Proposal and Overall Library Budget
- 5) 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- ILDS (Improving Library Digital Services) Grant update
 - iii) Report on Board Liability for internet use- update
 - iv) Library renovations and furnace replacement review of quotes
 - v) Hiring Process for Assistant
 - vi) YWCA Food Box Program update
 - vii) Statutory Holidays policy report
- 6) Librarian’s Report
 - i) CEO report
- 7) New business
 - i) Ontario Library Association report
- 8) Correspondence
 - i) County Recognition Awards
- 9) Closed Session
- 10) Adjournment

Next Meeting: March 13th, 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.
