

Douro-Dummer Public Library Board Meeting
Tuesday, March 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 February minutes
- 4) Review of Financial Reports
 - i) Review of 2017 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) Internet use policy report
 - iv) Library renovations and furnace replacement review of quotes
 - v) Statutory Holidays policy report
 - vi) Introduction of new hire
- 6) Librarian’s Report
 - i) CEO report
- 7) New business
 - i) OLA Conference report
 - ii) National Film Day
 - iii) Social Media policy
- 8) Correspondence
- 9) Closed Session
- 10) Adjournment

Next Meeting: April 10, 2018 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.
