

Douro-Dummer Public Library Board Meeting Agenda
Tuesday, July 10th, 2018 at 3:00 pm
Location: Douro-Dummer Public Library, Hamlet of Douro
"where books, learning and technology thrive"

- 1. Call meeting to order**
- 2. Disclosure of Pecuniary Interest**
- 3. Appointment of Secretary and Acting Secretary** – Report dated July 6, 2018
- 4. Approval of June minutes**
- 5. Business arising from minutes**
 - a) Committee Reports
 - i. Outreach and Media – Art Gallery
 - ii. Outreach and Media – Warsaw and Douro Schools
 - iii. Outreach and Media – Friends of the Library
- 6. Review of Financial Reports** – Period ending June 30, 2018
 - a) Budget process
- 7. Librarian's Report** - CEO report dated July 10, 2018
- 8. New business**
 - a) Welcome to new staff - Anne as CEO, Catherine as casual, summer students
 - b) Enabling Accessibility Funding progress
 - c) Hiring consultant for CEO training – Report dated July 06, 2018
 - d) Review of printer maintenance and monitoring system – Report dated July 10, 2018
 - e) Senior of the Year Awards Presentation
- 9. Correspondence** – None
- 10. Closed Session** - Personal matters about an identifiable individual regarding a personnel matter
- 11. Adjournment**

Next Meeting: August 14, 2018 at the Douro-Dummer Public Library, Hamlet of Douro