

Douro-Dummer Public Library Board Meeting Agenda
Tuesday, November 13, 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. Approval of October 9, 2018 minutes**
- 4. 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
 - b) Update to newsletter planning
 - c) Volunteer Appreciation event committee
- 5. Review of Financial Reports – Period ending October 31st, 2018**
 - a) 2019 budget – Budget Report dated Oct 25, 2018
- 6. Librarian's Report - CEO Report dated Nov 4, 2018**
- 7. New business**
 - a) OLA Superconference 2019
 - b) Holiday hours
 - c) SOLS Report
- 8. Correspondence – None**
- 9. Closed Session – None**
- 10. Adjournment**

Next Meeting: December 11, 2018 at 3p.m. at the Douro-Dummer Public Library, Douro