

**Douro-Dummer Public Library Board Meeting Agenda**  
**Tuesday, February 12, 2018 at 3:00 pm**  
**Location: Douro-Dummer Public Library, Hamlet of Douro**  
*"where books, learning and technology thrive"*

- 1. Acting Secretary will call the meeting to order and request Nominations for Chair, Vice Chair and SOLS representative**
- 2. The new Chair will open the meeting**
- 3. Disclosure of any Pecuniary Interest**
- 4. Approval of December 11, 2018 minutes – Report re: December 2018 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
  - b) Discussion regarding committee work
  - c) Enabling Accessibility Funding Update - Report dated February 4, 2019
- 6. Review of Financial Reports – Period ending December 31, 2018 & January 31, 2019**
- 7. Librarian's Report –**

CEO Reports dated January 8, 2019 & February 4, 2018  
Conference Report - dated February 2, 2019
- 8. New business**
  - a) Community Consultation and Strategic Planning - Report dated January 27, 2019
  - B) Summer Student funding - Report dated January 25, 2019
- 9. Correspondence – None**
- 10. Closed Session – Personal matters about an identifiable individual regarding a personnel matter**
- 11. Adjournment**

**Next Meeting:** March 12, 2019 at 3p.m. 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.

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