

**Douro-Dummer Public Library Board Orientation  
Agenda  
Tuesday, February 12, 2018 at 2:00 pm  
Location: Douro-Dummer Public Library, Hamlet of  
Douro**

- 1. Librarian will call the meeting to order**
- 2. Overview of Orientation Package**
- 3. Governance documents**
  - Cut to the Chase
  - Board Roles and Responsibilities
  - 10 Things You Need to Know
  - Public Libraries Act
- 4. Review of policies and procedures**
  - DDPL Board specific Policies
- 5. Review of our library profile**
  - “Learning About Your Library”
- 6. Questions/comments**
- 7. Adjournment**

**Materials Provided:**

Douro-Dummer Township Code of Conduct

Library Board Policies and Procedures (specific to Library Board and Meetings)

SOLS Governance documents:

- Cut to the Chase
- Board Roles and Responsibilities
- 10 Things You Need to Know

Public Libraries Act

Library Profile – “Learning About your Library”