

Douro-Dummer Public Library Board Meeting Agenda
Tuesday, September 15th, 2020 at 3:30 pm
Location: Virtual Meeting using Zoom

- 1. Chair will call meeting to order**
- 2. Disclosure of any Pecuniary Interest**
- 3. Approval of July 14th, and August 11th, 2020 Minutes**
- 4. Business arising from minutes**
 - a) Committee Reports
 - i. Art Gallery
 - ii. Warsaw School
 - iii. Friends of the Library
 - b) Ramp Update
 - c) Hydro Bills
 - d) Contact Tracing
 - e) New Library Assistant
 - f) Re-opening of the Library
- 5. Financial Report** – Period ending August 31st, 2020
- 6. Librarian's Report** – Report dated September 08, 2019.
- 7. New business** –
- 8. Correspondence**
- 9. Closed session** – None
- 10. Adjournment Next Meeting:** October 13th, 2020 at 3:30p.m. at the Douro-Dummer Public Library, Douro.

Any member of the Public who wishes to attend this Library board meeting can do so by emailing the CEO at alandry@dourodummer.on.ca and request the link to access the meeting through Zoom.