

EMO TOWNSHIP PUBLIC LIBRARY BOARD
REGULAR BOARD MEETING AGENDA
December 6th, 2023 – 6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for November 1st, 2023 Meeting
- 6. FINANCIAL REPORT** for October-November

- 7. LIBRARIAN’S REPORT**

- 8. OLD BUSINESS**
 - a. Fundraising update
 - b. Municipal levies (requesting increases)

- 9. NEW BUSINESS**
 - a. Rainy River First Nation

- 10. MOTION TO ADJOURN**

Next Regular Meeting: