

**EMO TOWNSHIP PUBLIC LIBRARY BOARD
REGULAR BOARD MEETING AGENDA**

February 22nd, 2023

6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for January 30th, 2023 Meeting
- 6. FINANCIAL REPORT** for January

- 7. LIBRARIAN'S REPORT**

- 8. OLD BUSINESS**
 - a. Board Recruitment
 - b. EarlyON Centre Rental Agreement
 - c. Policy Manual

- 9. NEW BUSINESS**
 - a. Health and Safety update

- 10. MOTION TO ADJOURN**

Next Regular Meeting: