

**EMO TOWNSHIP PUBLIC LIBRARY BOARD**  
**REGULAR BOARD MEETING AGENDA**  
January 17<sup>th</sup>, 2024 – 6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for December 6<sup>th</sup>, 2023 Meeting
- 6. FINANCIAL REPORT** for December
  
- 7. LIBRARIAN’S REPORT**
  
- 8. CORRESPONDANCE**
  - a. Township of Emo – CEO Vacation and Sick Days
  
- 9. OLD BUSINESS**
  - a. 2024 Budget
  - b. Municipal levies (requesting increases)
  - c. Rainy River First Nation
  
- 10. NEW BUSINESS**
  - a. Friends of the Library
  
- 11. MOTION TO ADJOURN**

Next Regular Meeting: