

EMO TOWNSHIP PUBLIC LIBRARY BOARD
REGULAR BOARD MEETING AGENDA
October 1st, 2024 – 6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for June 19th, 2024 Meeting
- 6. FINANCIAL REPORT** for June 1st - September 24th

- 7. LIBRARIAN’S REPORT**

- 8. OLD BUSINESS**
 - a. Interlibrary Loan System Transition
 - b. Morley Agreement
 - c. Librarian Vacation Days

- 9. NEW BUSINESS**
 - a. Volunteers
 - b. Ontario Trillium Foundation Grow Grant

- 10. MOTION TO ADJOURN**

Next Regular Meeting: