

**EMO TOWNSHIP PUBLIC LIBRARY BOARD**  
**REGULAR BOARD MEETING AGENDA**  
October 29<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 October 1<sup>st</sup> Meeting
- 6. FINANCIAL REPORT** for September 25<sup>th</sup>-October 22<sup>nd</sup>
  
- 7. LIBRARIAN’S REPORT**
  
- 8. OLD BUSINESS**
  - a. Morley Agreement
  - b. Volunteers
  - c. Ontario Trillium Foundation Grow Grant
  
- 9. NEW BUSINESS**
  - a. Bank Signing Authority and Services
  
- 10. MOTION TO ADJOURN**

Next Regular Meeting: