

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

November 24th, 2025 – 6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** – October 29th Regular Meeting
– November 10th Special Meeting
- 6. FINANCIAL REPORT** for October
- 7. LIBRARIAN’S REPORT**
- 8. OLD BUSINESS**
 - a. Silent Auction Fundraiser
 - b. Friends of the Library
 - c. Ontario Seniors Community Grant
- 9. NEW BUSINESS**
 - a. Memorandum of Understanding – Emo Public Library Board and the Township of Emo
 - b. Collaborative Agreement – Emo Public Library, Twp Emo, Twp LaVallee, Twp Chapple
 - c. 2026 Draft Budget
 - d. Appointment of Chapple Representative – Information
- 10. POLICY REVIEW**
- 11. MOTION TO ADJOURN**

Next Regular Meeting: