

**Township of Emo Public Library Board
Regular Board Meeting Agenda
Emo Municipal Council Meeting Chambers
Tuesday, January 13, 2026
6:00 p.m.**

- 1.0 CALL TO ORDER**
- 2.0 CONFLICT OF INTEREST**
- 3.0 APPROVAL OF AGENDA**
- 4.0 APPROVAL OF MINUTES**
- 5.0 FINANCIAL REPORT**
 - a) Notification of Continued Support – Twp of LaVallee
 - b) Notification of Continued Support – Twp of Chapple
- 6.0 LIBRARIANS REPORT**
- 7.0 BUSINESS**
 - a) Library Volunteer
 - b) CEO/Librarian Job Description
 - c) Annual Fundraising Activities
 - d) Board Member for Hiring Committee
 - e) Interview Questions
 - f) Appoint of Chair
 - g) Appointment of Alternate Chair
 - h) Appointment of Secretary
 - i) Appointment of Treasurer

ADJOURNMENT