

**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