

**Township of Emo Public Library Board
Regular Board Meeting Agenda
Emo Public Library
Wednesday, March 25, 2026
5:30 p.m.**

- 1.0 **CALL TO ORDER**
- 2.0 **CONFLICT OF INTEREST**
- 3.0 **APPROVAL OF AGENDA**
- 4.0 **APPROVAL OF MINUTES**
 - a) November 24, 2025 EPL Board Regular Meeting Minutes
 - b) November 30, 2025 EPL Board Special Meeting Minutes
 - c) January 13, 2026 EPL Board Regular Meeting Minutes
- 5.0 **FINANCIAL REPORT**
 - a) Notification of Continued Support – Twp of Emo
- 6.0 **LIBRARIANS REPORT**
 - a) Meet new CEO/Librarian
- 7.0 **BUSINESS**
 - a) Library Operational Hours
 - b) Appoint CEO/Librarian
 - c) Appointment of Secretary of the Emo Public Library Board
 - d) Purchase of new computer – Lowreys Quote
 - e) User Fees
 - f) RRFDC – Local Initiatives Program
 - g) Fundraising Activities Updates
 - a) Round up Donation – update
 - b) Friends of the Library – Committee formation update
 - h) Program Planning
 - i) Statistics Tracking
 - j) Membership Policy

ADJOURNMENT