

**Township of Emo Public Library Board
Regular Board Meeting Agenda
Emo Public Library
Thursday, April 30, 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) EPL - March 25, 2026, Regular Board Meeting Minutes
- 5.0 **FINANCIAL REPORT**
 - a) Financial Report up to April 21, 2026
- 6.0 **LIBRARIANS REPORT**
 - a) Spring Fever Days
 - b) Community engagement
 - c) RRFDC – Volunteer Event, April 28, 2026
 - d) Pushing Up Daisies Event, May 12, 2026
 - e) Teddy Bear Picnic
 - f) Statistics Tracking
 - g) Grant applications
 - h) Strategic Planning introduction
 - i) Thankyou to Carolyn Stang
- 7.0 **BUSINESS**
 - a) Student Position - Hiring Policy
 - b) Declaration of Surplus Equipment
 - c) Fundraising Activities Updates
 - i) Silent Auction – Collection of items and Dates
 - ii) Friends of the Library – Committee formation update
 - d) Membership Policy – User Fees Policy

ADJOURNMENT