

**Township of Emo Public Library Board  
Regular Board Meeting Agenda  
Emo Public Library  
Thursday, May 28, 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) April 30, 2026 EPL Board Regular Meeting Minutes
- 5.0 FINANCIAL REPORT**
  - a) Financial Report up to May 21, 2026
- 6.0 LIBRARIANS REPORT**
- 7.0 BUSINESS**
  - a) Fundraising Activities Updates
    - a) BBQ/Bakesale Fundraiser Report
    - b) Friends of the Library – Committee formation update
  - b) Student Job description, Hiring Policy Appendix C review/approval
  - c) Membership Policy
  - d) User Fees Policy
  - e) Strategic Plan SWOT analysis review
  - f) Certificates for Health and Safety
- 8.0 NEW BUSINESS**

ADJOURNMENT