Agenda

Springwater Township Public Library Board

Policy and Governance Committee

Wednesday, January 7, 2026

Zoom – 7:00 p.m.

Mission: To foster literacies, lifelong learning, community partnerships and self-directed adventures in an inclusive, safe and welcoming environment.

Please email info@springwaterlibrary.ca for the Zoom meeting link.

1. Call to Order

   Recommendation: That the Policy and Governance Committee meeting come to order at __ p.m.

2. Disclosure of Pecuniary Interest

3. Approval of Minutes
   Recommendation: That the Policy and Governance Committee approve the minutes of November 3, 2025.

4. New Business

   a. Review of OP-034 Library Closures Policy

5. Next meeting

   Monday, February 9 at 7:00 p.m. via Zoom

6. Adjournment

   Recommendation: That the meeting of the Policy and Governance Committee be adjourned at ____ p.m.