

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA
Tuesday, January 23, 2024
7 p.m

Library Hours – Mon 3 - 7, Wed 3 – 7, Sat 9 -1

CEO will chair the meeting until the election of officers has occurred. The new chair will then continue.

1. Call to order
2. Approval of agenda
3. Declaration of conflict of interest
4. Approval of minutes – November 2023
5. Business arising from minutes
 1. cheese fundraiser
 2. Ont. Trillium Grant application
 3. Walmart grant and other fundraising ideas
6. New Business
 1. Little Caesars Pizza fundraiser, trivia night
 2. staffing
 3. delegation to council meeting
 4. meeting day should we change from the 4th Tues to the 2ed?
7. Treasure's report
 1. motion to pay expenses
 2. budget
8. Librarian's report
9. Policy review – no policy this month
10. Correspondence
11. Other business
12. Adjournment