

**ADMASTON/BROMLEY PUBLIC LIBRARY**  
**BOARD MEETING AGENDA**  
**Tuesday, February 13, 2024**

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

1. Call to order – 9 members, 5 for quorum
  
2. Approval of agenda
  
3. Declaration of conflict of interest
  
4. Approval of minutes from January 2024
  
5. Business arising from minutes
  1. Trivia Night – Friday February 23
  2. Mitchell's Soup fundraiser
  3. Valentine package to school
  4. Ontario Trillium Fund – OTF
  
6. New Business
  1. Payroll change for CEO
  
7. Treasurer's report - motion to pay expenses  
- budget
  
8. CEO's report
  
9. Policy review – BL-01 Board by-laws Trillium, BL01, BL02, BL03, BL04, BL05
  
10. Correspondence
  
11. Other business
  
12. Adjournment

NEXT MEETING – March 12, 2024