

**ADMASTON/BROMLEY PUBLIC LIBRARY**  
**BOARD MEETING AGENDA**  
**Tuesday, March 12, 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 February 2024
5. Business arising from minutes
  1. Trivia Night
  2. Mitchell's Soup fundraiser
  3. Valentine package
  4. Ontario Trillium Fund Grant
  5. response from School Board re 3ed party advertising
6. New Business
7. Treasurer's report - motion to pay expenses  
- budget
8. CEO's report
9. Policy review – BL – 01 BL – 06 ( a continuation from Feb meeting)
10. Correspondence
11. Other business
12. Adjournment

NEXT MEETING – April 9, 2024