

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA

Tuesday, May 14, 2024

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

1. Call to order – 9 members, 5 for quorum

2. Addition to and Approval of agenda

3. Declaration of conflict of interest

4. Approval of minutes from April 2024

5. Business arising from minutes
 1. Ontario Trillium Fund Grant
 2. response from School Board re 3ed party advertising
 3. progress on CEO recruitment

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 April meeting)
FN-01, FN- 03

10. Correspondence

11. Other business

12. Adjournment

NEXT MEETING – June 11, 2024