

ADMASTON/BROMLEY PUBLIC LIBRARY

BOARD MEETING AGENDA

Tuesday, June 11, 2024

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

1. Call to order – 9 members, 5 for quorum
2. Additions to and Approval of agenda
3. Declaration of conflict of interest
4. Approval of minutes from May 2024
5. Business arising from minutes
 - New CEO
 - Ontario Trillium Fund Grant
 - response from School Board re 3rd party advertising
 - Twp response to request for funds to train new CEO
6. New Business
 - Ball Tournament and Book Sale
 - Other event
7. Treasurer's report - motion to pay expenses
 - Budget
8. CEO's report
9. Policy review
10. Correspondence
11. Monitoring Progress of Strategic Plan
12. Other business
13. Adjournment

NEXT MEETING – **Sept 10, 2024**