

ADMASTON/BROMLEY PUBLIC LIBRARY

BOARD MEETING AGENDA

Tuesday, October 8, 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 Sept 2024
5. Business arising from minutes
 1. Response from School Board re: 3rd party advertising
 2. Nine and Dine Golf Fundraiser
 3. Hot Dog Day Fundraiser at St. Michale's School
 4. Staffing
 5. Four Hand Euchre at Culls: \$15 per person, including dessert – Friday, February 14, 2025
6. New Business
 1. New Contact list – Karen sent out in Sept. Please check your details and ensure they are correct. Any changes let Karen know ASAP.
 2. Library Week – Oct 20 -26: Theme “Libraries for Life”
 3. Remembrance Day Wreath
 4. Cheese Fundraiser
 5. Ladies Night Out – Friday, November 8, 2024
 6. Taste of the Valley - 2025
7. Treasurer's Report - Motion to Pay Expenses
- Budget
8. CEO's Report
9. Policy Review: GOV-09
10. Correspondence
11. Monitoring Progress of Strategic Plan – new board members
11. Other business
12. Adjournment

NEXT MEETING – November 12, 2024