

ADMASTON/BROMLEY PUBLIC LIBRARY

BOARD MEETING AGENDA

Tuesday, September 3, 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 June 2024

 5. Business arising from minutes
 1. Ontario Trillium Fund Grant
 2. response from School Board re 3ed party advertising
 3. Nine and Dine Golf fundraiser
 4. ball tournament and book sale
 5. funding Summer Reading Club

 6. New Business
 1. fundraising - at Culls – trivia, 6 hand euchre, 4 hand euchre
 2. staffing
 3. hot dogs

 7. Treasurer's report - motion to pay expenses
- budget

 8. CEO's report

 9. Policy review

 10. Correspondence

 11. Monitoring Progress of Strategic Plan – new board members

 11. Other business

 12. Adjournment
- NEXT MEETING – October 8, 2024