

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA

Tuesday December 10, 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 Nov 2024
5. Business arising from minutes
 1. response from School Board re 3ed party advertising
 2. computer purchase
 3. 4 hand euchre at Culls, \$15 per person, dessert – Friday February 14
 4. cheese fundraiser
6. New Business
 1. Christmas donation
7. Treasurer's report - motion to pay expenses
- budget
8. CEO's report
9. Policy review – none this month
10. Correspondence
11. Monitoring Progress of Strategic Plan – new board members
11. Other business
12. Adjournment

NEXT MEETING – January 14, 2025