

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA

Tuesday, Nov 12, 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 Oct 2024
5. Business arising from minutes
 1. response from School Board re 3ed party advertising
 2. staffing
 3. 4 hand euchre at Culls, \$15 per person, dessert – Friday February 14
 4. cheese fundraiser
6. New Business
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 – December 10, 2024

