

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA
Tuesday, January 14, 2025
7 p.m

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

Introduction of guests

CEO will chair the meeting until the election of officers has occurred. The new chair will then continue.

1. Call to order – 9 members, 5 for quorum

2. Approval of and additions to agenda

3. Declaration of conflict of interest

4. Approval of minutes – December 2024

5. Business arising from minutes
 1. School Board and 3ed party advertisement agreement reached
 2. 4 hand Euchre at Culls – Friday, February 14

6. New Business
 1. fundraising
 2. delegation to Council meeting

8. Librarian's report

9. Policy review – no policy this month

10. Correspondence

11. Other business

12. Adjournment

Next meeting – Feb 11, 2025