

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA

Tuesday, February 11, 2025

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

1. Call to order – 10 members, 6 for quorum

2. Additions to and Approval of agenda

3. Declaration of conflict of interest

4. Approval of minutes from Jan 2025

5. Business arising from minutes
 1. 4 hand euchre at Culls, \$15 per person, dessert – Friday February 14
 2. Mitchell Soup fundraiser

6. New Business
 1. Agri Spirit grant
 2. Twp Strategic Planning Meetings – Feb 19, 4 – 5:30, or 7 – 8:30
Feb 20, 9 – 10:30, or 11:30 - 1

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

8. CEO's report

9. Policy review – OP - 13

10. Correspondence

11. Monitoring Progress of Strategic Plan – new board members

11. Other business

12. Adjournment

NEXT MEETING – March 11, 2025