

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA

Tuesday, April 8, 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 Feb 2025
 5. Business arising from minutes
 1. 4 hand euchre at Culls,
 2. Mitchell Soup - fundraiser
 6. New Business
 1. Twp notice board – Lynn C
 2. Volunteer Appreciation Week - April 27 – May 3, 2025
 7. Treasurer's report - motion to pay expenses
- budget
 8. CEO's report
 9. Policy review – OP - 01
 10. Correspondence
 11. Monitoring Progress of Strategic Plan – new board members
 11. Other business
 12. Adjournment
- NEXT MEETING – May 13, 2025