

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA

Tuesday, May 13, 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 April 2025 (ZOOM meeting)
5. Business arising from minutes
 1. 4 hand euchre at Culls,
 2. Volunteer appreciation week
 3. notice board update
6. New Business
 1. Pens
 2. Summer Student
 3. Sandwich Board for Pop-ups
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 – June 10, 2025