

**ADMASTON/BROMLEY PUBLIC LIBRARY**  
**BOARD MEETING AGENDA**

**Tuesday, June 10, 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 May 2025

*Special Guest – Angela Schutt from Welch LLP – presentation on Board financial statement*

5. Business arising from minute

1. Summer student
2. Sandwich Board

6. New Business

1. Board Assembly Meeting
2. Taste of the Valley
3. Agri Spirit Grant – opens June 25

7. Treasurer's report - motion to pay expenses

- budget
- discretionary hours for summer

8. CEO's report

9. Policy review – no policy this month

10. Correspondence

11. Monitoring Progress of Strategic Plan – new board members

11. Other business

12. Adjournment

NEXT MEETING – Sept. 9, 2025

*see you in September, enjoy the season*