

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA
Tuesday, September 16, 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 June 2025
 5. Business arising from minute
 1. Summer student
 2. Taste of the Valley
 6. New Business
 1. Ontario Library week – October 19 - 25
 7. Treasurer's report - motion to pay expenses
- budget
 8. CEO's report
 9. Policy review
 10. Correspondence
 11. Monitoring Progress of Strategic Plan – new board members
 11. Other business
 12. Adjournment
- NEXT MEETING – October 14, 2025