

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA
Tuesday, October 14, 2025
Library Hours – Mon 3 -7, Wed 3 – 7, Sat 9 -1

1. Call to order – 9 members, 5 for quorum
 2. Additions to and Approval of agenda
 3. Declaration of conflict of interest
 4. Approval of minutes from September 2025
 5. Business arising from minute
 1. Ontario Library week Oct 19 - 25
 2. Taste of the Valley
 3. Ladies Night Out Nov 7, 2025
 6. New Business
 1. cheese fundraiser
 2. Remembrance Day Wreath
 7. Treasurer's report - motion to pay expenses
- budget
 8. CEO's report
 9. Policy review HR - 10
 10. Correspondence
 11. Monitoring Progress of Strategic Plan – new board members
 11. Other business
 12. Adjournment
- NEXT MEETING – November 11, 2025