

ADMASTON/BROMLEY PUBLIC LIBRARY

BOARD MEETING AGENDA

Tuesday, Nov 11, 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 October 2025
5. Business arising from minute
 1. Cheese fundraiser – orders on Dec 1. - Pick up Dec 10, 2025
 2. Ladies Night Out: Nov 7, 2025
 3. Christmas Hours and Patron Party
 4. Taste of the Valley
 5. Alison Seely's Visit
6. New Business
 1. Fundraiser @ Culls
 2. VOLT
 3. Township Christmas Party
7. Treasurer's report - motion to pay expenses
 - budget
8. CEO's report
9. Policy review OP-06
10. Correspondence
11. Monitoring Progress of Strategic Plan – new board members
11. Other business
12. Adjournment

NEXT MEETING – December 9, 2025