

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA

Tuesday, Dec 9, 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 November 2025

5. Business arising from minute
 1. Cheese fundraiser – orders in Dec 1. - Pick up Dec 10, 2025
 2. Taste of the Valley
 3. 4- Hand Euchre party at Cull's Red Shop - Feb 27, 2026
 4. Admaston/Bromley Twp Appreciation Dinner - Dec. 19, 2025
 5. Gov't training grant – closed

6. New Business
 1. Children's Christmas Party – Dec 20

7. Treasurer's report - motion to pay expenses
- budget

8. CEO's report

9. Policy review – none this month

10. Correspondence

11. Monitoring Progress of Strategic Plan – new board members

11. Other business

12. Adjournment

NEXT MEETING – January 13, 2026