

ADMASTON/BROMLEY PUBLIC LIBRARY
BOARD MEETING AGENDA
Tuesday, January 13, 2026
7 p.m

Library Hours – Mon 3 - 7, Wed 3 – 7, Sat 9 -1

CEO will chair the meeting until the election of officers has occurred. The new chair will then continue.

1. Call to order – 9 members, 5 for quorum

2.Approval of and additions to agenda

3.Declaration of conflict of interest

4.Approval of minutes – December 2025

5.Business arising from minutes

1. 4 hand Euchre at Culls – Friday, February 27, 2026

6.New Business

1. delegation to Council meeting

8. Librarian's report

9. Policy review – OP-02

10. Correspondence

11. Other business

12. Adjournment

Next meeting – Feb 10, 2026