

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