

**ADMASTON/BROMLEY PUBLIC LIBRARY  
BOARD MEETING AGENDA**

**Tuesday, Feb 10, 2026**

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

ZOOM

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 January 2026
  5. Business arising from minute
    1. 4 Hand Euchre party at Culls Red Shop, Friday Feb. 27, 2026
    2. Taste of the Valley – August 22, 2026
  6. New Business
    1. March meeting
  7. Treasurer's report - motion to pay expenses  
- budget
  8. CEO's report
  9. Policy review OP - 02
  10. Correspondence
  11. Monitoring Progress of Strategic Plan – new board members
  11. Other business
  12. Adjournment
- NEXT MEETING – April 14, 2026