



Admaston/Bromley Public Library Board Meeting Agenda

Tuesday, May 12, 2026 at 7:00 PM

Admaston/Bromley Public Library - 5346 Hwy 60, Douglas ON

- 1. Call Meeting to Order**
9 Members - 5 required for quorum
- 2. Additions to and Approval of Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Approval of Minutes**
 - 4.1 Minutes from April 2026 Meeting
- 5. Business arising from Minutes**
 - 5.1 Taste of the Valley - August 22, 2026
- 6. New Business**
- 7. Treasurer's Report**
 - 7.1 Motion to pay expenses
 - 7.2 Budget
- 8. CEO's Report**
- 9. Policy Review - None this meeting**
- 10. Correspondence**
- 11. Monitoring Progress of Strategic Plan**

11.1 Our Wants for the Future

11.2 Develop Working Procedures

12. Other Business

13. Adjournment

Next meeting - June 9, 2026