

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

**Tuesday, April 14, 2026**

Library Hours – Mon 3 -7, Wed 3 – 7, Sat 9 -1  
in person and ZOOM

introduction of guest

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 February 2026
  
5. Business arising from minute
  1. 4 Hand Euchre party at Culls Red Shop
  2. Taste of the Valley – August 22, 2026
  
6. New Business
  
7. Treasurer's report - motion to pay expenses  
- budget
  
8. CEO's report
  
9. Policy review: OP-03
  
10. Correspondence
  
11. Monitoring Progress of Strategic Plan
  
11. Other business
  
12. Adjournment

NEXT MEETING – March 12, 2026