Meeting Agenda
7:00 PM January 13, 2025
ANPL Norwood Branch

Asphodel-Norwood Public Library

Mission Statement

The Asphodel-Norwood Public Library supports and enriches the community by being a welcoming and inclusive gathering place that provides access to resources, programming, and interactive lifelong learning and leisure opportunities.

Call to Order

Land Acknowledgement

Declaration of Pecuniary Interest

Approval of the Agenda

Approval of the Minutes

- Meeting Minutes of **November 11, 2024**

Business Arising from the Minutes

- Draft 2025 Budget

Reports

- Financial Report – Budget vs Actual December 2024
- ANPL25-001 CEO Report January 2025
- ANPL25-002 Technology Procurement

Correspondence
None.

Presentations
None.

Meeting Agenda
7:00 PM January 13, 2025
ANPL Norwood Branch

General Business

- HR - 04 Health and Safety (Legislated annual review)
- HR - 05 Workplace Violence and Harassment Prevention (Legislated annual review)

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, **February 10, 7:00 p.m**., or at the call of the Chair.