**Meeting Agenda**
**7:00 PM  September 15, 2025**
**ANPL Westwood Branch**

Asphodel-Norwood Public Library

**Mission Statement**

Our Library is a place for all people with infinite opportunities to connect with community, resources, programs, and services. A true community hub extending beyond our physical spaces.

**Call to Order**

**Land Acknowledgement**

**Declaration of Pecuniary Interest**

**Approval of the Agenda**

**Approval of the Minutes**

- Meeting Minutes of **June 9, 2025**

**Business Arising from the Minutes**

- AN Library Scorecard for Strategic Plan 25-28

**Reports**

- Financial Report – Budget vs Actual August 2025
- ANPL25-009 CEO Report September 2025
- ANPL25-010 2025 CEO Property Report

**Correspondence**

- Non-Eligible Sources Letter

**Presentations**

None

**Meeting Agenda**
**7:00 PM  September 15, 2025**
**ANPL Westwood Branch**

**General Business**

- 2026 Draft Budget
- AN Active Senior Connection Hub
- Pumpkin Parade November 1st
- Santa Parade and Township Night Market
- OLS Virtual Conference – Closure request November 19
- Board Volunteer Opportunities
  - Halloween Family Fun Fest October 25 12-4 p.m.
  - Westwood Makers Market November 15 8:30a.m.-1:30p.m.
- CEO/ Librarian Banked Time/ Vacation Request

**Adjournment**

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, **October 20, 7:00 p.m**., or at the call of the Chair.