Meeting Agenda
7:00 PM January 12, 2026
ANPL Norwood 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 **November 17, 2025**

Business Arising from the Minutes
- AN Library Scorecard for Strategic Plan 25-28
- AN Active Senior Connection Hub

Reports
- Financial Report – Budget vs Actual December 2025
- ANPL26-001 CEO Report January 2026

Correspondence
None.

Presentations
None.

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General Business

- HR - 04 Health and Safety (Legislated annual review)
- HR - 05 Workplace Violence and Harassment Prevention (Legislated annual review)
- Staff OLS Conference Update
- Board OLS Conference Update
- Ontario Trillium Foundation SEED Grant Final Report
- Name that Tune Fundraiser 2026

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, **February 9, 7:00 p.m**., or at the call of the Chair.