Meeting Agenda
7:00 PM February 9, 2026
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 **January 12, 2026**

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

Reports
- Financial Report – Budget vs Actual December 2025 Updated
- Financial Report – Budget vs Actual January 2026
- ANPL26-002 CEO Report February 2026
- ANPL26-003 Code Club Canada

Correspondence
None.

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Presentations
None.

General Business

- Updated Master Policy List
- GOV - 01 Purpose Duties of Board. 2026. REVISED
- GOV - 02 Board Orientation, Training, and Evaluation. 2026. NEW
- GOV - 03 Board-CEO Partnership. 2026. NEW
- GOV - 04 Policy Development. 2026. REVISED
- OP - 19 Using Artificial Intelligence Policy. 2026 NEW
- OLS Training Opportunity
- Murder Mystery Fundraiser Idea
- CEO Vacation & Banked Time
- Board Volunteer Opportunities
  - March Break Family Skate, Monday, March 16th
  - Seed Saturday and Book Sale Saturday, March 28th
  - Book Sale, Saturday, May 9th

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, **April 13, 7:00 p.m**., or at the call of the Chair.