

**Meeting Agenda
7:00 PM May 11, 2026
ANPL Westwood Branch**



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 **April 13, 2026**

Business Arising from the Minutes

- AN Library Scorecard for Strategic Plan 25-28
- AN Active Senior Connection Hub Update
- Name That Tune Fundraiser
- Hospice Invite
- Board Assembly Meeting – Thursday, May 7, 6-8 p.m. Virtual

Reports

- Financial Report – Budget vs Actual April 2026
- ANPL26-005 CEO Report May 2026
- ANPL26-006 Asphodel-Norwood Public Library Board and Township of Asphodel-Norwood Service Agreement

Correspondence

None.

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Presentations

None.

General Business

- OP - 02 Safety, Security and Emergencies in the Library. NEW
- OP - 04 Collection Development - 2026 DRAFT. NEW
- OP - 05 Resource Sharing. NEW
- OP - 06 Programming - 2026 DRAFT. NEW
- Social Media Outreach
- Library Board Succession Planning – Ontario Library Services Resources
- CEO Vacation & Banked Time

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, **June 8, 7:00 p.m.**, or at the call of the Chair.