

**Meeting Agenda
7:00 PM June 8, 2026
ANPL Norwood 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 **May 11, 2026**

Business Arising from the Minutes

- AN Library Scorecard for Strategic Plan 25-28
- AN Active Senior Connection Hub Update
- Name That Tune Fundraiser
- Board Assembly Representative
- Library Board Succession Planning

Reports

- Financial Report – Budget vs Actual May 2026
- ANPL26-007 CEO Report June 2026
- ANPL26-008 Westwood Branch Phone Service

Correspondence

None.

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Presentations

None.

General Business

- Norwood Market
- 10 Year Capital Plan - Draft
- CEO Vacation & Banked Time

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, **September 21, 7:00 p.m.**, or at the call of the Chair.