

**Meeting Agenda  
7:00 PM April 13, 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 **February 9, 2026**

**Business Arising from the Minutes**

- AN Library Scorecard for Strategic Plan 25-28
- AN Active Senior Connection Hub Update
- Insurance Coverage Inquiry
- Murder Mystery Fundraiser
- Name That Tune Fundraiser

**Reports**

- Financial Report – Budget vs Actual March 2026
- ANPL26-004 CEO Report April 2026
- AN Township – ANPL 2025 Year in Review

**Correspondence**

- Email correspondence - Concerns - Proposed Amendment to the Canada Post Corporations Act

**Meeting Agenda**  
**7:00 PM April 13, 2026**  
**ANPL Norwood Branch**

**Presentations**

None.

**General Business**

- GOV - 05 Planning 2026. REVISED
- GOV - 06 Financial Control and Oversight. 2026. NEW
- GOV - 07 Board Advocacy. 2026. REVISED
- GOV - 08 Succession Planning. 2026. NEW
- Board Assembly Meeting – Thursday, May 7, 6-8 p.m. Virtual
- Township Markets
- Hospice Invite
- Summer Program Assistant – Summer Student Position
- Summer Reading Club 2026 – Where Curiosity Runs Deep July 16 – August 20
- CEO Vacation & Banked Time
- Board Volunteer Opportunities
  - McHappy Day, Wednesday, May 6<sup>th</sup>
  - Book Sale, Saturday, May 9<sup>th</sup>

**Adjournment**

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, **May 11, 7:00 p.m.**, or at the call of the Chair.