

**Meeting Agenda**  
**7:00 PM · February 13, 2023**  
**ANPL Norwood Branch**



**Mission Statement**

The Asphodel-Norwood Public Library supports and enriches the community by being a welcoming and inclusive gathering place that provides access to resources, programming, and interactive lifelong learning and leisure opportunities.

**Call to Order**

CEO/Librarian Patricia Reed will Chair the meeting until the election of the Library Board Chairperson, Vice-Chairperson, and Secretary. At that time, the newly elected Chairperson will proceed to Chair the meeting.

**Land Acknowledgement**

**Declaration of Pecuniary Interest**

**Approval of the Agenda**

**Nominations and Elections**

- Chair
- Vice Chair
- Secretary
- Confirmation of Treasurer

**Approval of the Minutes**

- Meeting Minutes of **November 14, 2022**

**Business Arising from the Minutes**

- 2021-2024 Strategic Plan Progress Update

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- 2023 Budget Update

**Reports**

- CEO Report February 2023
- Financial Report – Budget vs Actual January 2023

**Presentations**

None.

**Correspondence**

None.

**General Business**

- 2023 Meeting Schedule
- Board Orientation Package
- County Hub Program

**Adjournment**

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, date and time to be determined, or shall be at the call of the Chair.