

Meeting Agenda
7:00 PM · September 11, 2023
ANPL Westwood 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

Land Acknowledgement

Declaration of Pecuniary Interest

Approval of the Agenda

Approval of the Minutes

- Meeting Minutes of **June 12, 2023**
- Special Meeting Minutes of **July 5, 2023**

Correspondence

- Township of Asphodel Norwood & ANPL Service Agreement
- Resignation letter to the chair

Nominations and Election

- Secretary

Business Arising from the Minutes

- 2021-2024 Strategic Plan Progress Update
- WSIB

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Reports

- CEO Report September 2023
- Financial Report – Budget vs Actual August 2023
- CEO Property Report – September 2023
- CEO PCFC Partnership and Agreement Report

Presentations

None.

General Business

- Policy Review – HR 01-03 & HR 06-10
- 2023 Branch Closures

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, October 16, 2023, 7:00 p.m., or at the call of the Chair.