

**Meeting Agenda  
7:00 PM October 16, 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**

**Land Acknowledgement**

**Declaration of Pecuniary Interest**

**Approval of the Agenda**

**Approval of the Minutes**

- Meeting Minutes of **September 11, 2023**

**Business Arising from the Minutes**

- 2021-2024 Strategic Plan Progress Update

**Reports**

- CEO Report October 2023
- Financial Report – Budget vs Actual September 2023

**Correspondence**

None.

**Presentations**

None.

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**General Business**

- 2023 Remembrance Day Celebration
- Policy Review – OP-15 Accessibility in the Library & HR-11 Accessibility & Staff
- 2024 Draft Budget

**Adjournment**

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, November 13, 2023, 7:00 p.m., or at the call of the Chair.