

**Meeting Agenda
7:00 PM November 13, 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 **October 16, 2023**

Business Arising from the Minutes

- 2021-2024 Strategic Plan Progress Update

Reports

- CEO Report November 2023
- Financial Report – Budget vs Actual October 2023
- CEO Report Smile Cookie Campaign Revenue Allocation
- CEO Report Additional 2023 Revenue Allocation
- CEO Report 2024 Meeting Schedule

Correspondence

None.

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Presentations

None.

General Business

- Confirmation of Treasurer
- 2023 Santa Claus Parade
- CEO Vacation & Banked Time – Approval request
- Teen Advisory Committee

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, February 12, 2023, 7:00 p.m., or at the call of the Chair.