

**Meeting Agenda
7:00 PM February 12, 2024
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

Nominations and Elections

- Confirmation of Treasurer

Approval of the Minutes

- Meeting Minutes of **November 13, 2023**

Business Arising from the Minutes

- 2021-2024 Strategic Plan Progress Update
- Teen Advisory Committee – Terms of Reference

Reports

- Financial Report – Budget vs Actual December 2023
- Financial Report – Budget vs Actual January 2024
- ANPL24-001 CEO Report February 2024
- ANPL24-002 ANPL Risk Assessment
- ANPL24-003 - Reciprocal Borrowing Agreement with Douro-Dummer Public Library

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- ANPL24-004 CEO Report Additional 2023 Revenue Allocation

Correspondence

None.

Presentations

None.

General Business

- HR - 04 Health and Safety (Legislated annual review)
- HR - 05 Workplace Violence and Harassment Prevention (Legislated annual review)
- 2024 Partnership with Heffernan First Aid
- CEO Vacation & Banked Time – Approval request

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, March 11, 2024, 7:00 p.m., or at the call of the Chair.