

**Meeting Agenda
7:00 PM March 11, 2024
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

Nominations and Elections

- Chair
- Vice Chair

Approval of the Minutes

- Meeting Minutes of **February 12, 2024**

Business Arising from the Minutes

- 2021-2024 Strategic Plan Progress Update

Reports

- Financial Report – Budget vs Actual 2023 Update
- Financial Report – Budget vs Actual February 2024
- ANPL24-005 CEO Report March 2024
- ANPL24-006 SirsiDynix Security

**Meeting Agenda
7:00 PM March 11, 2024
ANPL Westwood Branch**

Correspondence

None.

Presentations

None.

General Business

- AN Township 2023 Year in Review ANPL Page
- OP - 03 Code of Conduct
- OP - 07 Internet Services Policy
- OP - 10 Children in the Library Policy
- OP - 18 Bed Bug Prevention Policy
- ANPL Logo Refresh
- CEO Vacation & Banked Time – Approval request

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, April 15, 2024, 7:00 p.m., or at the call of the Chair.