

**Meeting Agenda
7:00 PM April 15, 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

Approval of the Minutes

- Meeting Minutes of **March 11, 2024**

Correspondence

- Correspondence - BIO for Allan Hewitt, CAO/Deputy Clerk/Deputy Treasurer

Business Arising from the Minutes

- 2021-2024 Strategic Plan Progress Update
- ANPL Logo Refresh

Reports

- Financial Report – Budget vs Actual March 2024
- ANPL24-007 CEO Report April 2024
- ANPL24-008 ANPL Strategic Plan Work Plan

Presentations

None.

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General Business

- 2024 Fundraising
- Board Assembly Meeting April 25, 2024
- Summer Program Assistant – Recruitment Timelines

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, May 13, 2024, 7:00 p.m., or at the call of the Chair.