

**Meeting Agenda  
7:00 PM May 13, 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**

**Approval of the Minutes**

- Meeting Minutes of **April 15, 2024**

**Correspondence**

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

**Business Arising from the Minutes**

- ANPL Strategic Plan 2025-2028 - Planning Meeting with Staff and Board
  - Purpose/ Outcomes
  - Review mission & vision statements
  - Record core & supplementary programs/ services/ facilities/ methods of communication
  - Evaluate strengths & weaknesses
  - 2025-2028 Goals/ Opportunities & Potential Obstacles
  - 2028 & beyond

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**Reports**

- Financial Report – Budget vs Actual April 2024
- ANPL24-009 CEO Report May 2024
- ANPL24-010 Hospice Norwood Partnership Opportunity

**Presentations**

None.

**General Business**

- CEO Vacation & Banked Time – Approval request

**Adjournment**

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, June 10, 2024, 7:00 p.m., or at the call of the Chair.