

**Meeting Agenda
7:00 PM June 10, 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 **May 13, 2024**

Correspondence

Business Arising from the Minutes

- ANPL Strategic Plan 2025-2028 - Planning Meeting with Staff and Board
 - Planning Session Summary
 - Mission Statement & Vision Statement
 - Community Feedback Survey
- ANPL Logo Refresh

Reports

- Financial Report – Budget vs Actual May 2024
- ANPL24-011 CEO Report June 2024
- ANPL24-012 Budget Reallocation
- ANPL24-013 Norwood Branch Office Furniture Procurement

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Correspondence

None.

Presentations

None.

General Business

- Honky-tonk Fundraiser – September 27, 2024
- OLS Virtual Conference – Wednesday, October 23, 2024, closure request
- CEO Vacation & Banked Time – Approval request

Closed Session

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, **September 16, 2024, 7:00 p.m.**, or at the call of the Chair.