

**Meeting Agenda  
7:00 PM September 16, 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 **June 10, 2024**

**Correspondence**

- Tori Verkuyl - Resignation Letter - Asphodel Norwood Library Board - September 2024

**Business Arising from the Minutes**

- ANPL Strategic Plan 2025-2028 - Planning Meeting with Staff and Board
  - Community Feedback Survey Results
  - Priority Setting
- Honky-tonk Fundraiser – September 27, 2024

**Reports**

- Financial Report – Budget vs Actual August 2024
- ANPL24-014 CEO Report September 2024
- ANPL24-015 Westwood Branch Bat Removal
- ANPL24-016 CEO Property Report 2024
- ANPL24-017 AN Township Facilities Master Plan

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**Correspondence**

None.

**Presentations**

None.

**General Business**

- Federal Election – Westwood Branch
- October Board Meeting – Date change to October 21, 2024

**Adjournment**

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, **October 21, 2024, 7:00 p.m.**, or at the call of the Chair.