

**Meeting Agenda
7:00 PM October 21, 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 **September 16, 2024**

Business Arising from the Minutes

- Draft ANPL Strategic Plan 2025-2028

Reports

- Financial Report – Budget vs Actual September 2024
- ANPL24-018 CEO Report October 2024
- ANPL24-019 2025 Board Meeting Schedule

Correspondence

None.

Presentations

None.

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General Business

- Website Considerations
- Volunteer Appreciation Event November 4th 7:00 p.m.
- Board Volunteer Opportunities
 - Halloween Family Fun Fest October 26 12:00 to 3:30 p.m.
 - Remembrance Day Snacks
 - Westwood Makers Market November 19
 - Santa Claus Parade November 30

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Westwood Branch, **November 11, 2024, 7:00 p.m.**, or at the call of the Chair.