

**Meeting Agenda
7:00 PM November 11, 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 **October 21, 2024**

Business Arising from the Minutes

- Draft ANPL Strategic Plan 2025-2028
- Draft ANPL Strategic Plan 2025-2028 Scorecard

Reports

- Financial Report – Budget vs Actual October 2024
- ANPL24-020 CEO Report November 2024
- ANPL24-021 Additional 2024 Revenue Allocation
- ANPL24-022 Westwood Garden Project

Correspondence

None.

Presentations

None.

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General Business

- Draft Budget 2025
- CEO/ Librarian Banked Time and Vacation Request
- Board Volunteer Opportunities
 - Santa Claus Parade November 30

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, **January 13, 2025, 7:00 p.m.**, or at the call of the Chair.