

**Meeting Agenda  
7:00 PM - March 13, 2023  
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 **February 13, 2023**

**Correspondence**

- Resignation letter to the chair

**Nominations and Election**

- Secretary

**Business arising from the minutes.**

- 2021-2024 Strategic Plan Progress Update
- County Hub update

**Reports**

- CEO Report February 2023
- Financial Report – Budget vs Actual February 2023
- Financial Report – General Ledger February 2023

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**Presentations**

None.

**General Business**

- Memorial tree for past board member
- Draft OP – 08 Facility Rental and Rental Agreement
- BGC Kawarthas Kid Tech Nation
- OLS Board Assembly Representative
- 2023 Fundraisers

**Adjournment**

The next regular meeting of the ANPL Board shall be at 7:00 p.m. on ***April 17, 2023*** at the **Norwood Branch** or at the call of the Chair.”