

**Meeting Agenda  
7:00 PM · April 17, 2023  
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 **March 13, 2023**

**Business arising from the minutes**

- Strategic plan update
- OLS board assembly representative
- Electronic/hybrid meetings

**Reports**

- CEO report
- Financial report-Budget vs actual March 2023
- Financial report-General ledger Q1 2023

**Presentations**

None.

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**Correspondence**

None

**General Business**

- Draft HR-04 Health and Safety (Official adoption of Township of Asphodel-Norwood policy)
- Draft HR-05 Workplace Violence & Harassment Prevention (Official adoption of Township of Asphodel-Norwood policy)
- 2023 Summer Program Assistant Posting
- Governance 101: Library Board Training course update
- May long weekend book sale

**Adjournment**

The next regular meeting of the ANPL Board shall be at 7:00 p.m. on **May 8, 2023** at the **Westwood Branch** or at the call of the Chair.”