

**Meeting Agenda
7:00 PM · June 12, 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 **May 8, 2023**

Business arising from the minutes

- Strategic plan 2021-2024 update
- Library Board WSIB Coverage

Reports

- CEO report
- Financial report-Budget vs actual May 2023

Presentations

None.

Correspondence

None

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General Business

- Program Feedback Survey Results
- Trent University -Laptop Donation
- Board Member Volunteer Opportunities
- BL-01 Procedural By-Law. 2023 DRAFT
- 2023 OLS Virtual Conference
- CEO Vacation

Closed Session

Adjournment

The next regular meeting of the ANPL Board shall be at 7:00 p.m. on ***September 11, 2023*** at the **Westwood Branch** or at the call of the Chair.”