



**AGENDA**  
**GREATER MADAWASKA PUBLIC LIBRARY AND**  
**LEARNING CENTRE**  
**LIBRARY BOARD MEETING**

**Wednesday October 11, 2023 11:00am**

**Via: ZOOM/Public**

- 1. Call to Order**
- 2. Approval of Agenda**
  - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated September 19, 2023**
- 5. CEO Report**
  - Upcoming Events
    - Open House
  - Budget 2024 Timeline and Preparation
- 6. Finance Report**
  - 2023 Budget Checkpoint
- 7. Other Business**
  - Next Meeting – November 8
- 8. Adjournment**