



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

Friday November 17, 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 October 11, 2023**
- 5. CEO Budget 2024**
 - Budget Presentation
 - Board Input
 - Vote to Approve
 - Budget Approval Timeline
- 7. Other Business**
 - Next Meeting Date
 - Vote on next meeting date
- 8. Adjournment**