



AGENDA
GREATER MADAWASKA PUBLIC LIBRARY AND
LEARNING CENTRE
LIBRARY BOARD MEETING

Tuesday January 16, 2024 10:00am

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 November 17, 2023**
- 5. Finance Report**
 - Transfer Payment for 2023
 - Audit 2023
 - Budget 2024
- 6. Community and Municipal Relations**
 - Year 2 Board Targets
- 7. Other Business**
 - Next Meetings – propose 2nd Wednesday of each Month 9am
- 8. Adjournment**