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## **AGENDA**

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

**February 14, 2024 9:00am**

**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 January 16, 2024**
- 5. Upcoming Activities and Finance Report**
  - Audit 2023
  - Revenue to Target – Financial Statement
- 6. Community and Municipal Relations**
  - Strategic Direction
    - Township and Committees
  - Influencing Organizations
  - Canada Day
- 7. Other Business**
  - Meeting Schedule 2024 – Jan & Feb complete
  - March 13      April 10      May 08      June 12
  - July & August no Mtg**      Sept 11      Oct 09
  - Nov 13      December 11
- 8. Adjournment**