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

**April 17, 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 February 14, 2024**
- 5. Finance Report**
  - Audit 2023 for Approval
  - Finance System Transition
- 6. Upcoming Activities**
- 7. Other Business**
  - Meeting Schedule 2024 – Jan & Feb complete
  - March no Mtg**
  - April 17      May 08      June 12
  - July & August no Mtg**
  - Sept 11      Oct 09      Nov 13      December 11
- 8. Adjournment**