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AGENDA
GREATER MADAWASKA PUBLIC LIBRARY AND
LEARNING CENTRE
LIBRARY BOARD MEETING

May 08, 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 April 17, 2024**
- 5. Finance Report**
 - Statements waived for this meeting – GMT Finance System in Transition
 - MOU Lease with St. Joseph’s Catholic/GMT/GMPLLC
 - Discussion and decision
- 6. Activities**
 - On-line Auction
 - May 25th Garage Sale
 - Book Fair at St. Joseph’s
 - Spring Board Assembly Mtg – OLS Offerings - Vote
- 7. Other Business**
 - Meeting Schedule 2024 – 4 complete (Jan/Feb/Apr/May)
 - June 12, Sept 11, Oct 09, Nov 13, Dec 11
July & August no Mtg
- 8. Adjournment**