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AGENDA
GREATER MADAWASKA PUBLIC LIBRARY AND
LEARNING CENTRE
LIBRARY BOARD MEETING

September 11, 2024 8:30am

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 June 12, 2024**
- 5. Finance Report**
 - Q3 Review
- 6. CEO Report – Fall Ops and Activities**
 - Overview and ideas for outreach
- 7. Other Business**
 - Budget 2025
 - Meeting Schedule 2024- 6 complete (Jan/Feb/Apr/May/June/Sept)
 - Oct 09, Nov 13, Dec 11
 - March, July & August no Mtgs**
- 8. Adjournment**