



AGENDA
GREATER MADAWASKA PUBLIC LIBRARY AND
LEARNING CENTRE
LIBRARY BOARD MEETING

October 9, 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 Wednesday, September 11, 2024
- 5. Finance Report** - Library CEO to present base level 2025 Budget Finances—this will be a review of the high level budget for 2025. The funds only. Full presentation will be next month for full review.
- 6. Additional financial items to address:**
 - TPON
 - OLD bank account balance transfer
- 7. CEO Report**
 - Staff training on new ILL system
 - Activities/ Programs
- 8. Adjournment**