



AGENDA
GREATER MADAWASKA PUBLIC LIBRARY AND
LEARNING CENTRE
LIBRARY BOARD MEETING

November 6, 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 October 9, 2024**
- 5. Budget Approval – changes to budget**
 - Library revenue line addition (non-res membership fees, damaged books, book sale, book bag sale) - \$500 approx.
 - Inter-library loan rebate - \$400 approx.
 - Funds reallocation (shuffle)
 - Staffing review - includes 2 step increases and reduction in overall number of hours
- 6. Budget Presentation – for approval**
 - Presentation run-through
 - Comments, questions, additions
 - November 13 is the date of the presentation
- 7. Other Business**
 - GIC renewal
 - Credit card renewal
 - EFT set up
- 8. Adjournment**