



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

**February 12, 2025 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 December 11, 2024**
- 5. Finance Report**
  - Connectivity reimbursement application submitted
  - ILL rebate is in the bank (\$504)
  - Finance binder – submitted to GM for review, audit to follow
  - Finance Statement for January
  - Application to TD Friends of the Environment Foundation via Watersheds
- 6. CEO Report**
  - Welcome package inclusion
  - Annual Public Library Survey is in the works (report to ON)
  - Programming developments
    - GM Recreation Committee has agreed to work with GMPL
    - Seniors Active Living Centre – GM successful in securing funding (What does this mean for the library?)
    - How can we extend library programming beyond Calabogie (eg. Tony Beck, wildlife photographer in Dacre)
- 7. Other Business**
  - Membership
- 8. Adjournment**