



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

April 09, 2025 9:00am - 9:30am

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 March 19, 2025**
- 5. Finance Report**
 - Copy of Insurance Certificate
 - Grant
- 6. CEO Report**
 - Canada Day Breakfast
 - Library Inventory
 - Policies – Review Procedure and Timeline
- 7. Adjournment**