



AGENDA
GREATER MADAWASKA PUBLIC LIBRARY &
LEARNING CENTRE
LIBRARY PUBLIC BOARD MEETING – AUDIT FINANCIAL STATEMENT 2024

May 13, 2025 9am

Via: ZOOM/Public

- 1. Call to Order**
- 2. Approval of Agenda**
 - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Finance**
 - **Finance Committee Review of Q1**
 - Accept/Reject
 - **Meeting with Township to satisfy 2024 liability and provide cheques for revenues for 2025**
 - **Charitable Report for CRA**
- 5. What's New**
 - **Watersheds Program**
 - **Canada Day**
- 6. Other Business**
 - **Meetings completed: Feb, March, April x2, May**
 - **Next Meeting: June 11**
- 7. Adjournment**