



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

June 17, 2025 9am

Via: ZOOM/Public

- 1. Call to Order**
- 2. Approval of Agenda**
 - Additions/deletions
- 3. Approval of Minutes May 13, 2025**
- 4. Declaration of Conflict of Interest**
- 5. Fishing Derby for Kids in Matawachan**
- 6. Finance**
 - Meeting with Township to satisfy 2024 liability and provide cheques for revenues for 2025
 - Charitable Report for CRA
- 7. What's New**
- 8. Canada Day Breakfast Fundraising**
 - Milestones
 - Finalize Fee
- 9. Other Business**
 - Meetings required 7 – Meetings completed (6): Feb, March, April x2, May, June
 - Next Meetings: July 9, August 13, September 10, October 8, November 12, December 10 - Review Availability/Need
- 10. Adjourn**