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AGENDA

GREATER MADAWASKA PUBLIC LIBRARY AND LEARNING CENTRE LIBRARY BOARD MEETING

June 12, 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 May 08, 2024**
- 5. Finance Report**
 - Charity Report (CRA submission)
 - Statements waived for this meeting
 - High level opinion
 - Update MOU Lease
 - Decision
 - Update Donations/Fundraising
 - Canada Day Fee - Recommendations
- 6. Summer Activities**
 - Overview of what is coming for the Summer
- 7. Other Business**
 - Meeting Schedule 2024 – 4 complete (Jan/Feb/Apr/May/June)
 - Sept 11, Oct 09, Nov 13, Dec 11
July & August no Mtg unless decisions required
- 8. Adjournment**