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

**December 11, 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 November 06, 2024**
- 5. Finance Report**
  - Transfer Payment Ontario (TPON) – Pay Equity
  - Finance Statement for December
  - Budget 2025 – No questions to-date (Special Council in December any changes and January for approval)
  - Motion to send Direction to Bank to move additional funds to GIC
  - End of Year – Final review and prepare reconciliation for Audit
- 6. CEO Report**
  - Staff Milestone
  - End of year purchases
- 7. Other Business**
  - Meeting Schedule 2024 – 7 required and 9 completed
- 8. Adjournment**