



AGENDA February 12th 2024 @ 6:30 pm

- 1. Roll Call & Welcome**
- 2. Additions to the Agenda**

NOTE: it has been suggested that our Reeve, Mr Donaldson would like to attend our meeting, to discuss budget requests. I will send an invite via email.

- 3. Motion to approve the agenda**
- 4. Motion to approve the minutes of last meeting**
- 5. Business arising from the last meeting**
- 6. Correspondence**
- 7. CEO/Financial Report**
- 8. New Business**
 - **Discuss budget**
 - **Possible new hours and how to use them to the best advantage of the library.**
 - **Lionel Venne, intro to his book and possible book signing on March 2nd 2024**
 - **Neighbourhood cupboard/Fridge**

Motion to adjourn the meeting

Next regular meeting will be March 11th 2024 @6:30 pm