



Christie * Foley * Humphrey * Rosseau

Seguin Township Public Library Board Regular Meeting Agenda

Thursday, January 16th, 2025 @ Humphrey Branch, 7 pm.

The Seguin Township Public Library Board would like to acknowledge that the land on which we gather is traditional Anishinaabe territory.

- 1. Call to Order and Approval of the Agenda**
- 2. Disclosure of Pecuniary Interest**
- 3. Approval of the Minutes** – December 19th, 2024
- 4. Business from the Minutes**
 - 4.1** Library Banking Update
- 5. New Business**
 - 5.1** Year – End Report Draft
 - 5.2** Policy Review – OP 01 – 13
 - 5.3** 2025 Stats Review
 - 5.4** New Budget Spreadsheet
- 6. Strategic Plan** – 2025 Goals
- 7. Correspondence** – none
- 8. In-Camera** – none
- 9. Out of Camera**
- 10. Reports**
 - 10.1** CEO Report
 - 10.2** Financial Report
 - 10.3** Team Meeting Minutes
- 11. Adjournment**