

Meeting Agenda
7:00 PM September 21, 2026
ANPL Westwood Branch



Mission Statement

Our Library is a place for all people with infinite opportunities to connect with community, resources, programs, and services. A true community hub extending beyond our physical spaces.

Call to Order

Land Acknowledgement

Declaration of Pecuniary Interest

Approval of the Agenda

Approval of the Minutes

- Meeting Minutes of **June 8, 2026**

Business Arising from the Minutes

- AN Library Scorecard for Strategic Plan 25-28
- AN Active Senior Connection Hub Update
- Library Board Succession Planning – Letter to Clerk & Information Brief for Nomination Committee

Closed Session

Reports

- Financial Report – Budget vs Actual August 2026
- ANPL26-009 CEO Report September 2026
- ANPL26-010 CEO Property Report 2026
- ANPL26-011 Additional 2026 Revenue Allocation
- ANPL26-012 Network Upgrade and Microsoft Intune Deployment

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Correspondence

None.

Presentations

None.

General Business

- OP - 08 Facility Rental - 2026. DRAFT & Rental Agreement - 2026 DRAFT
- OP - 09 Community Information - 2026. DRAFT
- OP - 11 Teen Services - 2026. DRAFT
- Board Volunteer Opportunities
 - Halloween Family Fun Fest October 24
 - Westwood Market November 14

Adjournment

The next regular meeting of the ANPL Board shall be hosted at the Norwood Branch, **October 19, 7:00 p.m.**, or at the call of the Chair.