

**Selwyn Public Library
Regular Meeting
Monday, September 22, 2025 @ 3:30 pm
Bridgenorth Library**

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

1. **Call to Order** – A. Mitchell, Chair
2. **Land Acknowledgement**
3. **MINUTES**
 - Motion to adopt the minutes of the Meeting of June 23, 2025
 - Discussion out of the minutes
4. **DEPUTATIONS AND/OR INVITED PERSONS AND/OR PUBLIC MEETINGS
QUESTION PERIOD**
5. **Staff & Committee Reports – September 22, 2025**
 - a) Staff & Committee Reports
 - b) Golf Tournament Feedback
 - c) CEO Performance Evaluation
6. **Correspondence**
 - a) None
7. **Other, New & Unfinished Business**
 - a) AED Machine
 - b) Art Display Subcommittee
 - c) Q4 Work Plan
 - d) Ad-Hoc Budget Committee Appointment
 - e) Board Mid-Term Evaluation
8. **Next meeting Regular Monthly Board meeting
- Monday, October 27 @ 3:30 PM (Bridgenorth)**

Strategic Plan Meeting:

 - Wednesday, October 8 @ 3:45 pm (Bridgenorth Community Hall)

Budget Sub-committee Meetings

 - Capital: TBD at meeting
 - Operational: TBD at meeting

Art Display Subcommittee meeting

 - TBD
9. **Adjournment**