

**PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
DECEMBER 17th, 2018
AT THE PRESCOTT LIBRARY**

A G E N D A

ATTENDANCE:

CALL TO ORDER:

RESPECT & ACKNOWLEDGEMENT DECLARATION:

DECLARATION OF A CONFLICT OF INTEREST:

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF NOVEMBER 20th, 2018:

BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 20th, 2018:

NEW BUSINESS:

Orientation for "New Library Board Members"

CORRESPONDENCE:

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: