

**PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING  
NOVEMBER 20th, 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 OCTOBER 16th, 2018:**

**BUSINESS ARISING FROM THE MINUTES OF OCTOBER 16th, 2018:**

- . LIBRARY LIFT AND ACCESSIBILITY
- . REVIEW OF THE STRATEGIC PLANNING DOCUMENT

**NEW BUSINESS:**

**CORRESPONDENCE:**

**TREASURER'S REPORT: PROPOSED 2019 BUDGET UPDATE**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

**ANY OTHER BUSINESS:**

**NEXT MEETING:**

**ADJOURNMENT:**