

**PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
OCTOBER 16th, 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 SEPTEMBER 25th, 2018:

BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 25th, 2018:

. STRATEGIC PLANNING GENERAL REVIEW

NEW BUSINESS: CCTV SECURITY SCREEN

CORRESPONDENCE:

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING: November 20, 2018 at 6 pm

ADJOURNMENT: