

**PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING  
SEPTEMBER 25th, 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 June 19th, 2018:**

**BUSINESS ARISING FROM THE MINUTES OF June 19th, 2018:**

**NEW BUSINESS: ART DISPLAY BY ALZHEIMER'S SOCIETY – Open House  
on Tuesday October 2 from 5 to 7 pm  
light refreshments provided by Library. All Board  
Members are invited to attend.**

**IMPACT OF MUNICIPAL ELECTIONS**

**CORRESPONDENCE:**

**TREASURER'S REPORT:**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

**ANY OTHER BUSINESS:**

***FOLLOW-UPS & UPDATES REQUIRED FOR THE FOLLOWING ITEMS:***

- . As per minutes of January 16, 2018 re: passing of Peter Green  
"It was Agreed that the Library will donate a "Northern Indigenous  
Languages" book to include a dedication to Peter Green"
- . As per minutes of April 24<sup>th</sup>, 2018 re: recruiting new Board Members  
"It was Agreed that Jane McGuire/CEO will begin to advertise Board  
vacancies within the Library environment by posting a recruiting  
advert, send out email notices and post on Library TV"
- . As per minutes of May 15<sup>th</sup>, 2018 re: Strategic Planning Review  
"It was Agreed by the Members to wait until September 2018 to  
review this document"

**NEXT MEETING:**

**ADJOURNMENT:**