

**Prescott Public Library  
Library Board Meeting  
December 17, 2019  
At the Prescott Library  
6:00 P.M.**

**ATTENDEES:**

**REGRETS:**

**CALL TO ORDER:**

**DECLARATION OF A CONFLICT OF INTEREST:**

**RESPECT & ACKNOWLEDGE DECLARATION:**

“We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunega (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishaabe, and Mohawk People”.

**APPROVAL OF BOARD MEETING AGENDA:**

**APPROVAL OF PREVIOUS MEETING MINUTES OF NOVEMBER 19, 2019**

**BUSINESS ARISING FROM THE MINUTES NOVEMBER 19, 2019**

Report from Peggy Malcolm from our planning session on November 19, 2019

**NEW BUSINESS:**

BUDGET 2020 – Attached is the preliminary budget that Jean and Jane came up with.

**CORRESPONDENCE/COMMUNICATIONS:**

1. Letter of Resignation from Employee, Roberta Beek
2. Contract for RICOH Printer/Photocopier/Scanner/Fax
3. Two changes to the Public Libraries Act

**ANY OTHER BUSINESS:**

**TREASURER’S REPORT:**

**CHIEF EXECUTIVE OFFICER’S REPORT:**

**NEXT MEETING:**

**ADJOURNMENT:**