

**Prescott Public Library  
Library Board Meeting  
October 15, 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 Haudenosaunee (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishaabe, and Mohawk People”.

**APPROVAL OF BOARD MEETING AGENDA:**

**APPROVAL OF PREVIOUS MEETING MINUTES OF September 24, 2019**

**BUSINESS ARISING FROM THE MINUTES September 24, 2019**

SOLS representative’s assistance with strategic plan.

**NEW BUSINESS:**

**CORRESPONDENCE/COMMUNICATIONS:**

**TREASURER’S REPORT:**

**CHIEF EXECUTIVE OFFICER’S REPORT:**

**ANY OTHER BUSINESS:**

**NEXT MEETING: November 19, 2019 6pm in the Library**

**ADJOURNMENT:**