

**Prescott Public Library
Library Board Meeting
September 24, 2019
At the Prescott Library
6:00 P.M.**

ATTENDEES:

REGRETS:

CALL TO ORDER:

DECLARATION OF A CONFLICT OF INTEREST:

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF June 25, 2019:

BUSINESS ARISING FROM THE MINUTES June 25, 2019:

SOLS update as pertaining to our operations.

NEW BUSINESS:

Strategic Planning

Correspondence/Communications:

POLICY MANUAL REVIEW:

Board Bylaws: PER-01 to PER-10

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: