

**PRESCOTT PUBLIC LIBRARY
LIBRARY BOARD MEETING
April 26th, 2016
AT THE PRESCOTT LIBRARY**

A G E N D A

ATTENDANCE:

CALL TO ORDER:

DECLARATION OF A CONFLICT OF INTEREST:

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF MARCH 15th, 2016:

BUSINESS ARISING FROM THE MINUTES OF MARCH 15th, 2016:

NEW BUSINESS:

CORRESPONDENCE:

STRATEGIC PLANNING DOCUMENT REVIEW: **Ongoing 30 minute review
Strategic Direction #3**

POLICY MANUAL REVIEW: **Ongoing 30 minute review
OP 01 to OP 04**

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: