

PRESCOTT PUBLIC LIBRARY
LIBRARY BOARD MEETING
FEBRUARY 9th, 2016
AT THE PRESCOTT LIBRARY
6:00 p.m.
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 JANUARY 19th, 2016:

BUSINESS ARISING FROM THE MINUTES OF JANUARY 19th, 2016:

NEW BUSINESS:

CORRESPONDENCE:

STRATEGIC PLANNING DOCUMENT REVIEW: 30 minute review

POLICY MANUAL REVIEW: 30 minute review
Finish discussing GOV 03 #1 (b)
(was deferred to Feb meeting)
GOV 05 to GOV 11

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT: Update on Library Card Files

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: