

**PRESCOTT PUBLIC LIBRARY
BUDGET & REGULAR BOARD MEETING COMBINED
JANUARY 19th, 2016
AT THE PRESCOTT LIBRARY
6:00 p.m.
A G E N D A**

A) BUDGET MEETING: Attendance

BUDGET MEETING: Call To Order

B) REGULAR BOARD MEETING: Attendance

REGULAR BOARD MEETING: Call To Order

DECLARATION OF A CONFLICT OF INTEREST:

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF December 16th, 2015:

BUSINESS ARISING FROM THE MINUTES OF December 16th, 2015:

NEW BUSINESS:

CORRESPONDENCE:

STRATEGIG PLANNING DOCUMENT: Joe Muise/Chair will present a one page document/poster

POLICY MANUAL REVIEW: Review of GOV 01 to GOV 04

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: