PRESCOTT PUBLIC LIBRARY
LIBRARY BOARD MEETING
June 21st, 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 MAY 10th, 2016:

BUSINESS ARISING FROM THE MINUTES OF MAY 10th, 2016:

NEW BUSINESS:

CORRESPONDENCE:

STRATEGIC PLANNING DOCUMENT REVIEW: **Address Ongoing Review**
Re: "New Plan"

POLICY MANUAL REVIEW: **Ongoing 30 minute review**
OP Section

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNAMENT: