

**PRESCOTT PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
May 10th, 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 APRIL 26th, 2016:**

**BUSINESS ARISING FROM THE MINUTES OF APRIL 26th, 2016:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**STRATEGIC PLANNING DOCUMENT REVIEW:                      Ongoing 30 minute review**

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

**TREASURER'S REPORT:**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

**FRIENDS OF THE LIBRARY REPORT:**

**ANY OTHER BUSINESS:**

**NEXT MEETING:**

**ADJOURNMENT:**