

**PRESCOTT PUBLIC LIBRARY
LIBRARY BOARD MEETING
OCTOBER 11th, 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 SEPTEMBER 13th, 2016:

BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 13th, 2016:

NEW BUSINESS:

CORRESPONDENCE:

STRATEGIC PLANNING DOCUMENT REVIEW: Document to
present at the

Council mtg of Oct 17th

POLICY MANUAL REVIEW:

**As per direction recorded
In the Sept minutes**

TREASURER'S REPORT:

Set a date for Budget Meeting

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: