

**PRESCOTT PUBLIC LIBRARY
LIBRARY BOARD MEETING
September 13th, 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 JUNE 21st, 2016:

BUSINESS ARISING FROM THE MINUTES OF JUNE 21st, 2016:

NEW BUSINESS: Attempted break in on
Wednesday September 7, 2016.
Police attended and are investigating.

CORRESPONDENCE:

STRATEGIC PLANNING DOCUMENT REVIEW: Ongoing Review (30
minutes)
(tabled from June 21st mtg) Re: "Formulation of New Plan"

POLICY MANUAL REVIEW: Ongoing 30 minute review
OP Section 10

TREASURER'S REPORT: Financial Statement
Update on "actual, budget and
Variance"

CHIEF EXECUTIVE OFFICER'S REPORT: Connectivity Funding

**FRIENDS OF THE LIBRARY REPORT:
Program**

Ontario 150 Snr Grant

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNAMENT: