

PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING  
APRIL 24th, 2018  
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 MARCH 20th, 2018:

BUSINESS ARISING FROM THE MINUTES OF MARCH 20th, 2018:

ILDS Grant Update Re: Invoice from the FoL

NEW BUSINESS:           1. The Library, Municipal Elections and Rules &  
Procedures  
                              2. May Court Grant to Friends of the Library

CORRESPONDENCE:        Invitation to Peter Green's Celebration of Life

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:    Update from SOLS Quarterly Meeting

NEXT MEETING:

ADJOURNMENT: