

**PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING AND BUDGET MEETING COMBINED  
DECEMBER 13th, 2016  
AT THE PRESCOTT LIBRARY**

**A G E N D A**

**REGULAR BOARD MEETING: Attendance**

**REGULAR BOARD MEETING: Call To Order**

**DECLARATION OF A CONFLICT OF INTEREST:**

**APPROVAL OF BOARD MEETING AGENDA:**

**APPROVAL OF PREVIOUS MEETING MINUTES OF NOVEMBER 8th, 2016:**

**BUSINESS ARISING FROM THE MINUTES OF NOVEMBER 8th, 2016:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**POLICY MANUAL REVIEW: OP 13/Operational-Accessible  
Customer**

**Service/Review**

**TREASURER'S REPORT:**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

**FRIENDS OF THE LIBRARY REPORT:**

**ANY OTHER BUSINESS:**

**NEXT MEETING:**

**ADJOURNMENT:**