

PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING  
FEBRUARY 21st, 2017  
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 JANUARY 17th, 2017:

BUSINESS ARISING FROM THE MINUTES OF JANUARY 17th, 2017:

NEW BUSINESS:

CORRESPONDENCE: BOARD'S REPLY TO PATRON TOM TOUSANT

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: