

PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
FEBRUARY 20th, 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 JANUARY 16th, 2018:

BUSINESS ARISING FROM THE MINUTES OF JANUARY 16th, 2018:

Dianne Gauthier/Secretary will give an update on the FoL quotes for the Completion of the digital production of the Memories of Prescott

NEW BUSINESS:

ILDS Grant - funds distribution and allocation. Suggestions by Jane McGuire are as follows: (previously sent to you via email for your information and review)

- 1) Makey Makey - <https://www.makeymakey.com>
- 2) Cubbeto - <https://www.primotoys.com>
- 3) LittleBits - <http://littlebits.cc>
- 4) Squishy Circuits - <https://www.squishycircuits.com>
- 5) Dash & Dot - <https://www.makewonder.com/Dash>

CORRESPONDENCE:

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: