

**PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING AND BUDGET MEETING COMBINED
JANUARY 17th, 2017
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 DECEMBER 13th, 2016:

BUSINESS ARISING FROM THE MINUTES OF DECEMBER 13th, 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: