

PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING  
JANUARY 16<sup>th</sup>, 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 DECEMBER 7<sup>th</sup>, 2017 :

BUSINESS ARISING FROM THE MINUTES OF DECEMBER 7<sup>th</sup>, 2017 :

NEW BUSINESS :

CORRESPONDENCE :

TREASURER'S REPORT

CHIEF EXECUTIVE OFFICER'S REPORT :

FRIENDS OF THE LIBRARY REPORT: Dianne Gauthier/Secretary will give an  
an update on the FoL digital production  
of the Memories of Prescott. The Board  
will discuss their contribution to the  
FoL for the Memories digital project

ANY OTHER BUSINESS :

NEXT MEETING :

ADJOURNMENT :