

PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
JUNE 19th, 2018
AT THE PRESCOTT LIBRARY

A G E N D A

ATTENDANCE:

CALL TO ORDER:

RESPECT & ACKNOWLEDGEMENT DECLARATION:

DECLARATION OF A CONFLICT OF INTEREST:

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF MAY 15th, 2018:

BUSINESS ARISING FROM THE MINUTES OF MAY 15th, 2018:

NEW BUSINESS:

CORRESPONDENCE: Book Launch

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: