

**PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING AND BUDGET MEETING COMBINED  
NOVEMBER 8th, 2016  
AT THE PRESCOTT LIBRARY**

**A G E N D A**

**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 OCTOBER 11<sup>th</sup>, 2016:**

**BUSINESS ARISING FROM THE MINUTES OF OCTOBER 11<sup>th</sup>, 2016:**

**NEW BUSINESS: Meeting with Council**

**CORRESPONDENCE:**

**POLICY MANUAL REVIEW: Continue the review**

**TREASURER'S REPORT:**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

**FRIENDS OF THE LIBRARY REPORT:**

**ANY OTHER BUSINESS:**

**NEXT MEETING:**

**ADJOURNMENT:**

**B) BUDGET MEETING Attendance**

**BUDGET MEETING: Call to Order**

**DECLARATION OF A CONFLICT OF INTEREST:**

**APPROVAL OF BUDGET MEETING AGENDA:**

**CHIEF EXECUTIVE OFFICERS'S BUDGET REPORT:**

**ADJOURNMENT:**