

PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
NOVEMBER 14th, 2017
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 OCTOBER 10th, 2017:

BUSINESS ARISING FROM THE MINUTES OF OCTOBER 10th, 2017:

LIBRARY SIGNAGE UPDATE
JUNE CALLWOOD NOMINATION UPDATE
ILDS GRANT DISTRIBUTION OF FUNDS

NEW BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: