

PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
OCTOBER 10th, 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 SEPTEMBER 12th, 2017:

BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 12th, 2017:

NEW BUSINESS:

LIBRARY SIGNAGE UPDATE

LOCAL GOVERNMENT WEEK VS PUBLIC LIBRARY WEEK

(Local Government Week was proclaimed at the last Council Meeting and coincides with Public Library Week)

BUDGET MEETING FOR 2018 (set a date)

CORRESPONDENCE:

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: