

PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
SEPTEMBER 12th, 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 JUNE 20th, 2017:

BUSINESS ARISING FROM THE MINUTES OF JUNE 20th, 2017:

NEW BUSINESS: LIBRARY SIGNAGE

CORRESPONDENCE:

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: