

PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
JANUARY 22, 2019
AT THE PRESCOTT LIBRARY

A G E N D A

ELECTION OF OFFICERS:

CALL TO ORDER:

RESPECT & ACKNOWLEDGEMENT DECLARATION:

DECLARATION OF A CONFLICT OF INTEREST:

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF DECEMBER 17th, 2018:

BUSINESS ARISING FROM THE MINUTES OF DECEMBER 17th, 2018:

NEW BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: BUDGET 2019

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: