

**PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
APRIL 11, 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 MARCH 21ST, 2017:

BUSINESS ARISING FROM THE MINUTES OF MARCH 21ST, 2017:

NEW BUSINESS:

CORRESPONDENCE: Upcoming Trustee Council Meetings

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: