

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

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

NEW BUSINESS:

CORRESPONDENCE:

POLICY MANUAL REVIEW: ALL FINISHED LAST MEETING – 21 Feb 2017

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

FRIENDS OF THE LIBRARY REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: