

**Prescott Public Library  
Library Board Meeting  
June 25<sup>th</sup>, 2019  
At the Prescott Library  
6:00 P.M.**

**ATTENDEES:**

**REGRETS:**

**CALL TO ORDER:**

**DECLARATION OF A CONFLICT OF INTEREST:**

**APPROVAL OF BOARD MEETING AGENDA:**

**APPROVAL OF PREVIOUS MEETING MINUTES OF May 28, 2019:**

**BUSINESS ARISING FROM THE MINUTES May 28, 2019:**

Provincial cuts to SOLS Budget

**NEW BUSINESS:**

**Correspondence/Communications:**

**POLICY MANUAL REVIEW:**

Board Bylaws: OP-01 to OP-17

**TREASURER'S REPORT:**

**CHIEF EXECUTIVE OFFICER'S REPORT:**

**ANY OTHER BUSINESS:**

**NEXT MEETING:**

**ADJOURNMENT:**