

**Prescott Public Library
Library Board Meeting
May 28th, 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 April 23rd, 2019:

BUSINESS ARISING FROM THE MINUTES OF April 23rd, 2019:

Provincial cuts to SOLS Budget: Solutions

NEW BUSINESS:

Effective immediately Leanne Burton has resigned as council rep due to scheduling conflicts and Lee McConnell is returning to the position.

Correspondence/Communications:

Resignation from Nancy Brunton effective June 30th, 2019

POLICY MANUAL REVIEW:

Review Board Bylaws - BL-01 to BL-06 and Governance 01-09

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: