

**PRESCOTT PUBLIC LIBRARY
LIBRARY BOARD MEETING
APRIL 23rd, 2019
AT THE PRESCOTT LIBRARY
6:00 p.m.
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 19th, 2019:

BUSINESS ARISING FROM THE MINUTES OF MARCH 19th, 2019:

NEW BUSINESS: **Provincial Cuts to SOLS Budget – impact on the Library**

CORRESPONDENCE/COMMUNICATIONS:

POLICY MANUAL REVIEW: **Foundation Documents – FD-01 to FD-04
Board Bylaws – BL-01 to BL-06**

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNMENT: