PRESCOTT PUBLIC LIBRARY
LIBRARY BOARD MEETING
March 19th, 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 FEBRUARY 26th, 2019:

BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 26th, 2019:

NEW BUSINESS:

CORRESPONDENCE/COMMUNICATIONS:

POLICY MANUAL REVIEW: The whole manual will be discussed and voted on. Two new policies to be added

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

NEXT MEETING:

ADJOURNAMENT: