

**PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
FEBRUARY 26th, 2019
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 JANUARY 22, 2019:

BUSINESS ARISING FROM THE MINUTES OF JANUARY 22, 2019:

NEW BUSINESS:

CORRESPONDENCE/COMMUNICATIONS:

1. Governance Training – We are hosting on Saturday April 27th 10am to 1pm. Please register individually. Lunch provided by SOLS

2. Upcoming Teleconference – Leeds & Grenville Small Libraries Meeting **and Circulation per Hour Open** – Report compiled by Peggy Malcolm

TREASURER'S REPORT:

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS: **Plan for Policies Renewal**

NEXT MEETING:

ADJOURNMENT: