**Prescott Public Library**

**Library Board Meeting**

**January 10, 2023**

**At the Prescott Library**

**6:00 P.M.**

**ATTENDEES:**

**REGRETS:**

**CALL TO ORDER:**

**DECLARATION OF A CONFLICT OF INTEREST:**

**RESPECT & ACKNOWLEDGE DECLARATION:**

“We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosauneega (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishaabe, and Mohawk People”.

**APPROVAL OF BOARD MEETING AGENDA:**

Approval of minutes dated May 31, 2022, August 9th, 2022, September 21, 2022, October 11, 2022 and December 6, 2022

**BUSINESS ARISING FROM THE MINUTES OF December 6th, 2022:**

* Computer purchases
* 2023 Budget
* Board financials

**NEW BUSINESS:**

* New hire
* Expenditures

**CORRESPONDENCE/COMMUNICATIONS**:

* Sylvia Hogan from Service Canada
* Email from Peggy Malcolm OLS for Board “course”

**ANY OTHER BUSINESS:**

Matthew Armstong/Budget

**TREASURER’S REPORT:**

* Brief update of meeting with Matthew January 09, 2022
* Working copy of 2023 Budget
* New accounting practices
* Appointment with RBC to have new signatures on file

**CHIEF EXECUTIVE OFFICER’S REPORT:**

**NEXT MEETING:**

**ADJOURNAMENT:**