

**Prescott Public Library
Library Board Meeting
May 24, 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 Haudenosaunee (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

Approval of minutes dated April 18, 2023

BUSINESS ARISING FROM THE MINUTES OF April 18:

- MOU ideas? Further discussion

NEW BUSINESS:

- Board policies and by-laws, annual report...?

CORRESPONDENCE/COMMUNICATIONS:

- We had a wonderful thank you note regarding the tea!

ANY OTHER BUSINESS:

- Quotes for discarded book removal

TREASURER'S REPORT:

- Copies of cash reports, bank statements
- Digital signatures? For payables

CHIEF EXECUTIVE OFFICER'S REPORT:

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NEXT MEETING:

ADJOURNMENT: