

## **AGENDA**

**PRESCOTT PUBLIC LIBRARY  
REGULAR BOARD MEETING  
May 12<sup>th</sup>, 2025 at 4:30pm  
AT THE PRESCOTT PUBLIC LIBRARY**

**ATTENDEES:**

**REGRETS:**

**CALL TO ORDER:**

**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, Oneida, Anishinaabe, and Mohawk People”.

**DECLARATION OF A CONFLICT OF INTEREST:**

**APPROVAL OF BOARD MEETING AGENDA:**

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES OF April 14<sup>th</sup>, 2025:**

**BUSINESS ARISING FROM THE MINUTES OF April 14<sup>th</sup>, 2025:**

- Review Policy Manual – PERSONNEL section PER-06 to PER-10

**NEW BUSINESS:**

**CORRESPONDENCE/COMMUNICATIONS:**

**TREASURER’S REPORT:**

**CHIEF EXECUTIVE OFFICER’S REPORT:**

**ANY OTHER BUSINESS:**

**DATE & TIME OF NEXT MEETING:**

**ADJOURNMENT:**