

AGENDA

**PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
May 12th, 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 14th, 2025:

BUSINESS ARISING FROM THE MINUTES OF April 14th, 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:

ADJOURNAMENT: