

AGENDA

**PRESCOTT PUBLIC LIBRARY
REGULAR BOARD MEETING
Monday March 9, 2026
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 :

BUSINESS ARISING FROM THE MINUTES OF January 12, 2026:

-board binders complete

-website complete

-MOU update

-year in review included, will go on our socials Tuesday March 10

NEW BUSINESS:

CORRESPONDENCE/COMMUNICATIONS: email received from Erin Hill at Pesce and Associates on Feb 27 regarding setting a meeting to review results of appeal. This has been forwarded to Pat for action.

TREASURER’S REPORT: Final budget approval

January and February bank statements and cash reports

Spreadsheet of January and February expenses

CHIEF EXECUTIVE OFFICER'S REPORT:

ANY OTHER BUSINESS:

DATE & TIME OF NEXT MEETING:

ADJOURNAMENT:

We are excited to welcome Janet Jensen to our library to discuss her latest novel! March 24th at
6pm