

**AGENDA**  
for the  
**PRESCOTT PUBLIC LIBRARY REGULAR BOARD MEETING**  
**September 8<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”.

**APPROVAL OF THE AGENDA:**

**DECLARATION OF A CONFLICT OF INTEREST:**

**APPROVAL OF THE MINUTES OF June 9<sup>th</sup>, 2025:**

**BUSINESS ARISING FROM THE MINUTES OF June 9<sup>th</sup>, 2025:**

- Fishwrapper
- Board members are to review for the next meeting:
  - GOV-01-10 of the Policy Manual

**TABLING OF THE BOARD INFORMATION PACKAGE:**

- Correspondence
- Treasurer’s Report
- Chairperson’s Remarks
- Chief Executive Officer’s Report
- Committee Reports

**POLICY REVIEW AND UPDATES:**

**OTHER BUSINESS:**

**DATE & TIME OF NEXT MEETING:**

**ADJOURNAMENT:**