

AGENDA
for the
PRESCOTT PUBLIC LIBRARY REGULAR BOARD MEETING
September 8th, 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 9th, 2025:

BUSINESS ARISING FROM THE MINUTES OF June 9th, 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:

ADJOURNMENT: