

**Prescott Public Library
Library Board Meeting
November 24, 2020
At the Prescott Library
6:00 P.M.**

ATTENDEES:

REGRETS:

CALL TO ORDER:

DECLARATION OF A CONFLICT OF INTEREST:

RESPECT & ACKNOWLEDGE DECLARATION:

“We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunega (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF OCTOBER 20, 2020:

BUSINESS ARISING FROM THE MINUTES OF OCTOBER 20, 2020:

- COVID update.
- Review Personnel 09 and 10. Grievances and Harassment.

NEW BUSINESS:

- Karen Hume attended a Strategic Planning Seminar. Her thoughts and ideas.
- Jean Burton-Fox attended a CRA Charitable Status Seminar. Her take on our status.
- Proposal to approach town for an extra \$5,000 in the library budget for discretionary spending.

CORRESPONDENCE/COMMUNICATIONS:

- Audited Financial Report
- COVID-19 Guidance Document

ANY OTHER BUSINESS:

TREASURER’S REPORT:

CHIEF EXECUTIVE OFFICER’S REPORT:

NEXT MEETING:

ADJOURNMENT: