

**Prescott Public Library Agenda
Tuesday November 12, 2024
At the Prescott Library
6:00 P.M.**

ATTENDEES:

Patricia Lemaire	Board Chair
Peggy Arcand	Treasurer
Elaine McCurdie	Member
Randy Pelehos	Member
Leanne Burton	Town Council Representative
Anne Gillard	Chief Librarian and CEO, Secretary

REGRETS: **Elaine McCurdy**

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 Haudenosaunee (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF THE MINUTES DATED October 15, 2024:

BUSINESS ARISING FROM THE MINUTES OF October 15th, 2024:

- Pay Equity
- Evaluation process
- New Board Members
- Evaluation package
- Update on hiring of the 2 new library assistants
- 2025 Budget

NEW BUSINESS:

- Revision of human resource policies with the inclusion of evaluation process

CORRESPONDENCE/COMMUNICATIONS:

- None at this time, will provide at meeting if applicable

ANY OTHER BUSINESS:

- Update on discussions with library employees

TREASURER'S REPORT:

- September/October financial statement, bank statement will be provided

CHIEF EXECUTIVE OFFICER'S REPORT:

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NEXT MEETING: January 21, 2025 at 6pm. **please note that a new librarian report format will begin at this meeting**

ADJOURNMENT: