

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

**ATTENDEES:**

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

**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, Anishaaabe, 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:**

- 

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

**ADJOURNAMENT:**