

AGENDA
for the
PRESCOTT PUBLIC LIBRARY REGULAR BOARD MEETING
October 6, 2025, at 4:30pm
AT THE PRESCOTT PUBLIC LIBRARY

ATTENDEES:

REGRETS: Elaine McCurdie

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 September 9 2025:

BUSINESS ARISING FROM THE MINUTES OF September 9, 2025

- Chloe Preston, Clerk was contacted, and they have posted for applications for the Library Board, there will be 2 spots available. The decision has been made that we will not be advised of the applicants, if there is any interviewing Pat will be made aware.
- Review of Policies and By-Laws is now complete; binders will be updated and handed out during the November meeting. Updated Operations Policies have been printed for tonight’s meeting.
- New web page is being worked on daily and will be ready to go live January 1st.

Correspondence/Communication

- Email from Matthew Armstrong via Leanne Burton regarding pay equity and Facebook admin

Treasurer’s Report

- Spreadsheet attached
- Cash Report for September attached
- Current account balance is \$11,277.20

Chief Executive Officer’s Report:

POLICY REVIEW AND UPDATES:

- Done, Done, Done!!

OTHER BUSINESS:

DATE & TIME OF NEXT MEETING: November 10, 2025

ADJOURNAMENT: