

**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 1<sup>st</sup>.

**Correspondence/Communication**

- Email from Matthew Armstrong vis 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:**