

AGENDA
for the
PRESCOTT PUBLIC LIBRARY REGULAR BOARD MEETING
Monday January 12, 2026, at 4:30pm
AT THE PRESCOTT PUBLIC LIBRARY

ATTENDEES:

REGRETS: Leann Burton Council Representative

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 November 10th 2025:

BUSINESS ARISING FROM THE MINUTES OF: November 10, 2025

- MOU, Board Code of Conduct, appendix for binders
- Pat took part in board interviews
- Binders to be handed out fully completed (they are not in fact ready)
- Giselle was off ill, therefore the new web page is not complete. We are not hoping for March 1st
- First draft of MOU sent to Chloe Preston, we should hear their rebuttal by the end of the month
- Year in Review newsletter will go out on the 15th

Correspondence/Communication

Treasurer's Report

- Spreadsheet attached, everything is up to date for the end of 2025 except salaries
- Email to Alena about financial statements
- Cash Report for December is attached
- Bank Statement December 2025
- Current account balance is \$6462.92
- e-transfers to town for PLOG \$9701.00 and Revenue \$5300.00

Chief Executive Officer's Report:

POLICY REVIEW AND UPDATES: Complete!!

OTHER BUSINESS:

DATE & TIME OF NEXT MEETING:

ADJOURNAMENT: