

**Prescott Public Library
Tuesday October 15, 2024
At the Prescott Library
6:00 P.M.**

ATTENDEES:

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

REGRETS:

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:

Not applicable

BUSINESS ARISING FROM THE MINUTES OF August 14, 2025:

- Pay Equity
- Evaluation process
- New Board Members
- Evaluation package

NEW BUSINESS:

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

CORRESPONDENCE/COMMUNICATIONS:

- Email from Matthew Armstrong dated October 8, 2024.

ANY OTHER BUSINESS:

- Public Library Week

TREASURER'S REPORT:

- August financial statement, bank statement will be provided

CHIEF EXECUTIVE OFFICER'S REPORT:

NEXT MEETING: November 19th at 6pm.

ADJOURNAMENT: