

AGENDA
for the
PRESCOTT PUBLIC LIBRARY REGULAR BOARD MEETING
November 10, 2025, at 4:30pm
AT THE PRESCOTT PUBLIC LIBRARY

ATTENDEES:

REGRETS:

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 October 6th 2025:

BUSINESS ARISING FROM THE MINUTES OF: October 6th, 2025

- Council was to pick 2 applicants at the October 20th council meeting for our board, but we have not heard anything yet.
- MOU, Board Code of Conduct, appendix for binders
- Holiday Closure

Correspondence/Communication

Treasurer's Report

- Spreadsheet attached
- Cash Report for October is attached
- Current account balance is \$12073.95

Chief Executive Officer's Report:

POLICY REVIEW AND UPDATES: Complete!!

OTHER BUSINESS:

DATE & TIME OF NEXT MEETING: TBD

ADJOURNAMENT: