

**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 20<sup>th</sup> 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:**