

**Prescott Public Library
Wednesday August 14, 2024
At the Prescott Library
5:00 P.M.**

ATTENDEES:

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

REGRETS:

Leanne Burton Prescott Town Council Representative

CALL TO ORDER: 12:30pm

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 July 23, 2023:

- Pay Equity

NEW BUSINESS:

- New library board members
- Meeting discussion

CORRESPONDENCE/COMMUNICATIONS:

- Email from Matthew Armstrong dated July 23, 2024.

ANY OTHER BUSINESS:

Nothing new at this time

TREASURER'S REPORT:

Not applicable

CHIEF EXECUTIVE OFFICER'S REPORT:

Not applicable

NEXT MEETING: To be determined

ADJOURNAMENT: