

**Prescott Public Library
Regular Meeting
At the Prescott Library
6:00 P.M.**

ATTENDEES:

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”.

ADDITIONS AND APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF MINUTES HELD January 10, 2023

BUSINESS ARISING FROM THE MINUTES OF January 10, 2023:

1. Library Drop Box
2. Computers
3. 2023 Budget, Insurance
4. Vacant Position, Job Posting
5. Library Odour

NEW BUSINESS:

CORRESPONDENCE/COMMUNICATIONS:

ANY OTHER BUSINESS:

TREASURER’S REPORT:

CHIEF EXECUTIVE OFFICER’S REPORT:

NEXT MEETING:

ADJOURNAMENT: