

**Prescott Public Library
Library Board Meeting
December 15, 2020
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, Anishaabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA:

APPROVAL OF PREVIOUS MEETING MINUTES OF November 24, 2020:

BUSINESS ARISING FROM THE MINUTES OF November 24, 2020:

- COVID update. – we are now in Yellow – Protect
- Proposal to approach town for an extra \$5,000 in the library budget for discretionary spending.

NEW BUSINESS:

CORRESPONDENCE/COMMUNICATIONS:

- Ontario Parks Permit Confirmation – Ontario Parks day-use permit lending program

ANY OTHER BUSINESS:

TREASURER’S REPORT:

CHIEF EXECUTIVE OFFICER’S REPORT:

NEXT MEETING:

ADJOURNMENT: