

Prescott Public Library
Agenda
March 5th, 2024
At the Prescott Library
6:00 P.M.

ATTENDEES:

Randy Pelehos	Board Chair
Patricia Lemaire	Joint Treasurer
Peggy Arcand	Joint Treasurer
Elaine McCurdie	Member
Leanne Burton	Prescott Town Council Representative
Anne Gillard	Chief Librarian and CEO

REGRETS:

CALL TO ORDER:

Moved:

Carried:

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, Anishabe, and Mohawk People”.

APPROVAL OF BOARD MEETING AGENDA: March 5, 2024

BUSINESS ARISING FROM THE MINUTES OF January 4th, 2024:

- Council Package
- Budget Presentation before Council

NEW BUSINESS:

- Budget
- March Break activities
- Council package
- New patron package

CORRESPONDENCE/COMMUNICATIONS:

- Copy of motion from Lincoln County

ANY OTHER BUSINESS:

Nothing new at this time

TREASURER'S REPORT:

- Copy of bank statement/balance
- Cash report

CHIEF EXECUTIVE OFFICER'S REPORT:

(Prepared, sent electronically but copies will be made available at meeting as well)

NEXT MEETING: To be determined

ADJOURNMENT: