

**Prescott Public Library
Library Board Meeting
June 20, 2023
At the Prescott Library
6:00 P.M.**

ATTENDEES:

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|-------------------------|---|
| 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:

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 minutes dated June 20, 2023

BUSINESS ARISING FROM THE MINUTES OF June 20, 2023:

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NEW BUSINESS:

CORRESPONDENCE/COMMUNICATIONS:

- No communication to share at this time

ANY OTHER BUSINESS:

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TREASURER'S REPORT:

- Copies of cash reports, bank statements

CHIEF EXECUTIVE OFFICER'S REPORT:

NEXT MEETING: Next meeting will be th

ADJOURNMENT: