

**Prescott Public Library
Library Board Meeting
April 12, 2022
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 MARCH 15, 2021:

BUSINESS ARISING FROM THE MINUTES OF MARCH 15, 2021:

- Tea Party update
- Board member recruitment

NEW BUSINESS:

- Board Assembly update from Karen Hume

CORRESPONDENCE/COMMUNICATIONS:

ANY OTHER BUSINESS:

TREASURER’S REPORT:

CHIEF EXECUTIVE OFFICER’S REPORT:

NEXT MEETING:

ADJOURNMENT: