

**Prescott Public Library  
Library Board Meeting  
January 21, 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 Haudenosaunega (St. Lawrence Iroquois), Huron-Wendat, Onida, Anishaabe, and Mohawk People”.

**APPROVAL OF BOARD MEETING AGENDA:**

**APPROVAL OF PREVIOUS MEETING MINUTES OF DECEMBER 17, 2019**

**BUSINESS ARISING FROM THE MINUTES OF DECEMBER 17, 2019**

1. Formulate a plan for a Mission Statement and a Vision Statement.
2. Hire a replacement for Roberta Beek.

**NEW BUSINESS:**

**CORRESPONDENCE/COMMUNICATIONS:**

**ANY OTHER BUSINESS:**

**TREASURER’S REPORT:**

**CHIEF EXECUTIVE OFFICER’S REPORT:**

**NEXT MEETING:**

**ADJOURNMENT:**