

**Prescott Public Library
Library Board Meeting
June 16, 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 FEBRUARY 18, 2020:

BUSINESS ARISING FROM THE MINUTES OF FEBRUARY 18, 2020:

Formulate a strategic plan.

NEW BUSINESS:

Plan to re-open during/after COVID-19.

CORRESPONDENCE/COMMUNICATIONS:

Notes from Eastern Ontario Libraries Conversations – ZOOM meeting

ANY OTHER BUSINESS:

TREASURER’S REPORT:

CHIEF EXECUTIVE OFFICER’S REPORT:

NEXT MEETING:

ADJOURNMENT: