

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

March 28, 2023, 4:45 pm

1. Call to order
 - a) Acknowledgement: We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee Peoples, specifically the Kanien'keha:ka (Mohawk)
 - b) Declarations of conflict of interest
 - c) Additions/Deletions/Approval of the Agenda
2. Consent items
 - a) Minutes of March 07, 2023 (attached)
3. Correspondence
 - a. None
4. Communication/Reports
 - a. Library Activities Report February 2023
 - b. Library Activities Report March 2023
 - c. Second part of the OLA Conference report by Lindsay Below
5. Business Arising
 - a. Motion to accept changes to Cornwall Public Library By-law 16: Signing Officers of the Board.
6. New Business
 - a. Review of the current Room Rental Policy and Code of Conduct.
7. Round Table
8. In-Camera
 - a. Pursuant to the Cornwall Public Library Board of Directors Bylaw-4 and PLA 16.1(4)(b), personal matters about an identifiable individual.
9. Next meeting: April 25, 2023, at 4:45
10. Adjournment

CORNWALL PUBLIC LIBRARY BOARD AGENDA

OUR FOUNDATION

Mission

To empower our community with access to knowledge, to unique experiences, and to welcoming and inclusive spaces.

Vision

Our vision is to provide Cornwall residents with a vibrant space that inspires community engagement, social interaction, and cultural expression as part of a lifelong journey of discovery, learning and belonging.