

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

August 22, 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 May 23, 2023
 - b. Financial Report July 2023
3. Correspondence
 - a. Card received from C. Foulds
 - b. Email received from F. Rumszky
4. Communication/Reports
 - a. Draft Audit Report presented by KPMG
 - b. Library Activities Report
5. Business Arising
 - a. Update to Capital Repairs – Motion to request additional funding if required.
6. New Business
 - a. International Dyslexia Association of Ontario (IDA) grant
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: September 26, 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.