

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

October 24, 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 October 24, 2023
 - b. Financial Report October 2023
3. Correspondence
 - a. OLA and FOPL advocacy alert
4. Communication/Reports
 - a. Library Activities Report
5. Business Arising
 - a. Roof repairs tender – confirmation of motion
 - b. Budget Submission 2024
6. New Business
 - a. Staffing
7. In-Camera
 - a. For reason of litigation or potential litigation, including matters before administrative tribunals, affecting the board;
8. Round Table
9. Next meeting: November 28, 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.