

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

January 16, 2024, 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 November 28, 2023
 - b. Financial Report October 2023

3. Correspondence
 - a. None

4. Communication/Reports
 - a. Library Activities Report

5. New Business
 - a. Board Meeting dates

6. Business Arising
 - a. Budget Submission 2024

 - b. Staffing

7. Round Table

8. Next meeting: February 20, 2024, at 4:45

9. 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.