

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

October 22, 2025, 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 September 24, 2025
 - b. Financial Report September 2025
3. Communication/Reports
 - a. Library Activities Report
4. New Business
 - a. Strategic Plan – Motion to authorize the Governance Committee to initiate the Strategic Planning process.
5. Business Arising
 - a. Code of Conduct – Motion to accept the new Code of Conduct
 - b. Library Closure – Motion to close the Library on November 19th for Staff training
6. Round Table
7. Next meeting: November 26, 2025
8. 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.