

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

January 28, 2026, 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 26, 2025
 - b. Financial Report November 2025
3. Communication/Reports
 - a. Library Activities Report
4. New Business
 - a. Motion regarding Board meeting schedule
 - b. Motion to adopt new Organizational chart
5. Business Arising
 - a. Governance Committee – Strategic Planning
6. Round Table
7. Next meeting: February 25, 2026
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.