

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.