

**CORNWALL PUBLIC LIBRARY BOARD**  
**AGENDA**

September 28, 2021 4:45 pm  
Zoom Meeting

1. Call to order
  - a) Acknowledgement: We would like to begin by acknowledging that the land on
  - b) which we gather is the traditional territory of the Haudenosaunee Peoples, specifically the Kanien'keha:ka (Mohawk)
  - c) Declarations of conflict of interest
  - d) Additions/Deletions/Approval of the Agenda
  
2. Consent items
  - a) Minutes of June 22, 2021 (attached)
  - b) Treasurer's Report - - Income Statement to August 31, 2021
  
3. Correspondence  
None
  
4. Communication/Reports
  - a) CEO's Library Activities Report September 2021
  
5. Business Arising
  
6. New Business
  - a) Mission and Vision Statement;
  - b) Library Hours;
  - c) Storage
  - d) Naming of rooms;
  - e) Vaccine clinic;
  - f) Logo/Strat Plan roll-out;
  - g) Update to Board member list;
  - h) On call compensation policy;
  - i) Meeting format for future meetings;
  - j) Reconciliation day update;
  - k) Performance Evaluation update;
  
- l) Round Table
  
- m) Next meeting:

## **CORNWALL PUBLIC LIBRARY BOARD AGENDA**

n) Adjournment

### **VISION**

The public library is Cornwall's place for discovery, connection and enrichment. Cornwall Public Library is highly recognized for its important role in building strong communities through:

- Connecting services to residents wherever they are;
- Supporting literacy attainment, learning, and achievement;
- Providing Cornwall's residents with vibrant spaces for the enjoyment of social interaction, community engagement and cultural expression.

### **MISSION**

Cornwall Public Library provides residents with excellent collections, spaces and experiences to support their reading, learning and leisure needs. The Library is a leader in developing essential literacy skills and provides lifelong learning opportunities for all of its residents in a variety of contemporary physical and digital environments that are welcoming, dynamic and inclusive.