

**CORNWALL PUBLIC LIBRARY BOARD
AGENDA**

November 30, 2021 4:45 pm
Zoom and In Person Meeting

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'kehá:ka (Mohawk)
 - b) Declarations of conflict of interest
 - c) Additions/Deletions/Approval of the Agenda
2. Consent items
 - a) Minutes of October 26, 2021 (attached)
 - b) Treasurer's Report - - Income Statement to October 31, 2021
3. Correspondence
None
4. Communication/Reports
 - a) CEO's Library Activities Report November 2021
5. Business Arising
6. New Business
 - a) Library hours - 2022;
 - b) Library Services – 2022;
 - c) Exempt compensation 2022;
 - d) Round Table
 - e) Next meeting:
 - f) Adjournment

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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.

Notre vision est d'offrir à la population de Cornwall un espace dynamique qui favorise l'engagement communautaire, l'interaction sociale et l'expression culturelle dans le cadre d'un parcours continu de découverte, d'apprentissage et d'appartenance.

MISSION

To empower our community with access to knowledge, to unique experiences, and to welcoming and inclusive spaces.

Permettre à notre communauté d'accéder à des connaissances, des expériences uniques et des espaces accueillants et inclusifs.