

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

May 24, 2022 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
  - 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 April 26, 2022 (attached)
  - b) Treasurer's Report – April 2022
  
3. Correspondence
  - Patron query regarding staff name tags
  
4. Communication/Reports
  - a) CEO's Library Activities Report May 2022
  
5. Business Arising
  
6. New Business
  - a) City of Cornwall Vaccine policy update from City;
  - b) New part-time position;
  - c) Updated Organizational chart;
  
- 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.