

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

June 28, 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 May 24, 2022 (attached)
 - b) Treasurer's Report – May 2022
3. Presentation
Jamie Pollock from MNP - 2021 Audited Financial Report
4. Correspondence
Email from Federation of Ontario Public Libraries (FOPL) Re: Post Election Engagement and Advocacy
5. Communication/Reports
 - a) Library Activities Report June 2022
6. Business Arising
7. New Business
 - a) New Policy – Right to Disconnect
 - b) For-profit recruitment
 - c) Emond Harnden Breakfast Seminars
8. In-Camera Session
9. Round Table
10. Next meeting
11. 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.