

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

September 27, 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 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 August, 2022 (attached)
 - b) Treasurer's Report – August 2022

3. Presentation
No Presentations

4. Correspondence
Tiny Forest Update

5. Communication/Reports
 - a) Library Activities Report August 2022

6. Business Arising
 - a) Board Committees
 - i. Finance
 - ii. Quality of Service

7. New Business
 - a) Non-union Compensation policy – salary survey results
 - b) 2023 budget submission
 - c) Book Store Status
 - d) Security of the Library, patrons and staff

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.