

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

March 23, 2021 4:45 pm
Zoom 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 February 23, 2021 (attached)
 - a) Treasurer's Report - - Income Statement to February 28, 2021
3. Correspondence
City of Cornwall
4. Communication/Reports
 - a) CEO's Library Activities Report March 2021
5. Business Arising
6. New Business
 - a) Strategic Planning update;
 - b) Branding update;
 - c) Policy update;
 - d) Vacation allotment;
- e) Round Table
- f) Next meeting:
- g) Adjournment

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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.