

Prescott Public Library Board of Trustees
February 20, 2020 at 6:30 PM
Prescott Public Library: Mississippi Room
800 Borner Street North
Prescott, WI 54021

Agenda

1. Call to order
2. Establish a quorum
3. Certification of compliance with open meeting law
4. Modify or accept agenda
5. Approve or amend December 19, 2019 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review and approval of Collection Development Policy and Acknowledgment of Donation & Request for Reconsideration forms

9. Treasurer's Report
10. Issues and assignments for the March 19, 2020 board meeting
11. Adjourn

Notice: Any person who has a qualifying disability as defined by the Americans with Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format may request such services by contacting the library at 715-262-5555 at least one day prior to the meeting.