

**Prescott Public Library Board of Trustees
Emergency Library Board Meeting
March 16, 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. Approval to move March's board meeting information and updates to April 16, 2020
5. Review and approval of Emergency Closing Policy & procedure
6. Discussion and action on COVID-19 situation
 - a. Library plan
 - b. Closure of library
 - c. Staff time/pay
7. 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.