

Prescott Public Library Board of Trustees
April 16, 2020 at 6:30 PM
Online Zoom Meeting
<https://us04web.zoom.us/j/783610669>

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 February 20, 2020 & March 16, 2020 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review of 2019 Annual Report
9. Long Range Plan Update

10. Treasurer's Report
11. Issues and assignments for the May 21, 2020 board meeting
12. 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.