## Prescott Public Library Board of Trustees June 18, 2020 at 6:30 PM Online Meeting via Google Meet

## 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 May 21 2020 Library Board meeting minutes
- 6. Review and approval of Director's report
- 7. Review and approval of library expenditures
- 8. Summer Reading Program update: Leanne Goeppner
- 9. Revised Library Reopening Plan
- 10. Playaway/Equipment Policy
- 11. Treasurer's Report
- 12. Issues and assignments for the July 16, 2020 board meeting
- 13. Adjourn

## To join the meeting:

Click this link: https://meet.google.com/szd-wzrv-kwi

Otherwise, to join by phone, dial +1 240-442-2496 and enter this PIN: 889 576 125#

**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.