## Prescott Public Library Board of Trustees July 16, 2020 at 6:30 PM Online Meeting via Google Meet

## To join the meeting virtually or to call in:

Go to our website: https://prescottpubliclibrary.org/board-of-trustees/

## **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. Update and possible action on library remaining closed
- 9. Library Budget Update
- 10. Update and possible action on library-rearrangement plan
- 11. Treasurer's Report
- 12. Issues and assignments for the August 20, 2020 board meeting
- 13. 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.