

**Prescott Public Library Board of Trustees  
August 20, 2020 at 6:30 PM  
Online Meeting via Zoom**

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/86013380922>

+13017158592, 86013380922# US (Germantown)  
+13126266799, 86013380922# US (Chicago)

**Agenda**

1. Call to order
2. Establish a quorum
3. Certification of compliance with open meeting law
4. Modify or accept agenda
5. Update from Pierce County Public Health: AZ Synder (10-15 minutes)
6. Approve or amend July 16, 2020 Library Board meeting minutes
7. Review and approval of Director's report
8. Review and approval of library expenditures
  
9. Update and action on library remaining closed or reopening
10. Update and action on library painting project
11. Library Budget Update
  
12. Treasurer's Report
13. Issues and assignments for the September 17, 2020 board meeting
14. 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.