

Prescott Public Library Board of Trustees
September 17, 2020 at 6:30 PM
Online Meeting via Zoom

To join the meeting virtually or to call in:

<https://us02web.zoom.us/j/86013380922>

Dial by your location

+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Germantown)
+1 646 558 8656 US (New York)

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

8. Review Applications and Select New Library Board Trustee
9. Update and Action on 2021 Library Budget & Wages
10. Action on Library Policies and Forms
 - a. Visiting Requirements During COVID-19
 - b. Behavior Policy
 - c. Internet and Computer Use Policy
 - d. Child Safety Policy
 - e. Library Card Registration Forms
11. Update and Action on Revised Reopening Plan

12. Treasurer's Report
13. Issues and assignments for the October 15, 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.