

**Prescott Public Library Board of Trustees
January 21, 2020 at 6:30 PM
Online Meeting via Zoom**

To join the meeting virtually or to call in:

<https://us02web.zoom.us/j/89589640446>

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 895 8964 0446

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 November 19, 2020 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review and approve 2021 Closed Dates
9. Discussion and action for Yoga Funding

10. Treasurer's Report
11. Issues and assignments for the February 18, 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.