## Prescott Public Library Board of Trustees February 18, 2021 at 6:30 PM Online Meeting via Zoom

To join the meeting virtually or to call in: https://us02web.zoom.us/j/89589640446

Meeting ID: 895 8964 0446 One tap mobile +13017158592,89589640446# US (Washington DC) +13126266799,89589640446# US (Chicago)

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## 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 January 21, 2020 Library Board meeting minutes
- 6. Public Comment (5 minutes)
  - a. The Library Board will receive public comments on any issue not related to agenda items. Discussion by board members may take place but no action will be taken on any item raised.
- 7. Review and approval of Director's report
- 8. Review and approval of library expenditures
- 9. Technology grant ideas
- 10. Review 2020 survey results
- 11. Review and possible action of Library Updates
- 12. Treasurer's Report
- 13. Issues and assignments for the March 18, 2021 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.