

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

Join Zoom Meeting

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

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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 February 18, 2020 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Updates to Reopening Plan
9. Update and possible action on Computer Station Project
10. Review 2020 Annual Report
11. Review and possible action on Strategic Plan

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