## Prescott Public Library Board of Trustees April 15, 2021 at 6:30 PM Online Meeting via Zoom

## Join Zoom Meeting

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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 March 18, 2020 Library Board meeting minutes
- 6. Review and approval of Director's report
- 7. Review and approval of library expenditures
- 8. Review and action on:
  - a. Epidemic and Library Health Policy
  - b. Library Reopening Plan→ Library Service Plan for COVID-19
- 9. Treasurer's Report
- 10. Issues and assignments for the May 20, 2021 board meeting
- 11. 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.