

**Prescott Public Library Board of Trustees
September 16, 2021 at 6:30 PM
Online Meeting via Zoom**

Join Zoom Meeting

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

Dial by your location

+1 301 715 8592 US (Washington DC)
+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)

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 July 29, 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 job descriptions
9. Discussion and possible action on library budget
 - a. Discussion and possible action on full-time programmer position

10. Treasurer's Report
11. Issues and assignments for the October 21, 2021 library 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.