

Prescott Public Library Board of Trustees
November 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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- +1 346 248 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 October 28, 2021 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review and action on Chromebook Policy
9. Review and action on 2022 Closed Dates

10. Treasurer's Report
11. Issues and assignments for the December 16, 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.