

**Prescott Public Library Board of Trustees
January 20, 2022 at 6:30 PM
Online Meeting via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/89246588349>

Meeting ID: 892 4658 8349

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 November 18, 2021 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review and action of Hotspot Lending Policy
9. Review and action on Library Complaints Policy & Incident Report form
10. Logo redesign

11. Treasurer's Report
12. Issues and assignments for the February 17, 2022 library board meeting
13. 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.