

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84196451097>

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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 January 20, 2021 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. 2021 Annual Report summary
9. Review of Library Board Bylaws
10. Changes in staff wages
11. Review Circulation Policy
12. Review board member applicants

13. Treasurer's Report
14. Issues and assignments for the April 21, 2022 library board meeting
15. 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.