

**Prescott Public Library Board of Trustees**  
**April 21, 2022 at 6:30 PM**  
**Online Meeting via Zoom**

**Join Zoom Meeting**

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

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 March 30, 2022 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures
8. Review Strategic Plan
9. Treasurer's Report
10. Issues and assignments for the May 19, 2022 library 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.