Prescott Public Library Board of Trustees May 19, 2022 at 6:30 PM Online Meeting via Zoom

Join Zoom Meeting

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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 April 21, 2022 Library Board meeting minutes
- 6. Review and approval of Director's report
- 7. Review and approval of library expenditures
- 8. Welcome new board member: Tasslyn Magnusson
- 9. Annual Meeting
 - a. Officer Elections: review and possible action
- 10. Review and possible action on Volunteer Policy
- 11. Summer Reading Program Update
- 12. Treasurer's Report
- 13. Issues and assignments for the June 16, 2022 library board meeting
- 14. 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.