

**Prescott Public Library Board of Trustees**  
**August 18, 2022 at 6:30 PM**  
**Online Meeting via Zoom**

Join Zoom Meeting

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

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

**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 July 21, 2022 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures
  
8. Review and action technology proposal
9. Initial budget review
  
10. Treasurer's Report
11. Issues and assignments for the September 15, 2022 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.