## Prescott Public Library Board of Trustees October 27, 2022 at 6:30 PM Prescott Public Library Mississippi Room 800 Borner Street North Prescott, WI 54021

## Join Virtually

Join Zoom Meeting

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

## Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+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 September 15, 2022 Library Board meeting minutes
- 6. Review and approval of Director's report
- 7. Review and approval of library expenditures
- 8. Discuss and possible action on library board meeting day/time
- 9. Update on shelving project
- 10. Treasurer's Report
- 11. Issues and assignments for the November 17, 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.