

**Prescott Public Library Board of Trustees  
December 1, 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

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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 October 27, 2022 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures
  
8. Programmer title change
9. 2023 closed dates
10. Update on shelving project
  
11. Treasurer's Report
12. Issues and assignments for the January 19, 2023 library board meeting
13. 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.