

**Prescott Public Library Board of Trustees
February 16, 2023 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)

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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 January 19, 2023 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Switch staff in-service day from May 11 to May 4
9. Review and approval of 2022 Annual Report
10. Review and approval of 2024 ACT 150 & 420 Requests
11. "Library of Things" Discussion

12. Treasurer's Report
13. Issues and assignments for the March 16, 2023 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.