

**Prescott Public Library Board of Trustees
April 20, 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)

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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 February 16, 2023 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Library Shelving Project update
9. Review 2021-2025 Strategic Plan
10. Review and possible action on Collection Development Policies and forms

11. Treasurer's Report
12. Issues and assignments for the May 18, 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.