

**Prescott Public Library Board of Trustees  
Annual Meeting  
May 18, 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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+1 301 715 8592 US (Washington DC)

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+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 April 20, 2023 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures
  
8. Annual officer elections
9. Review and action on Launchpad Lending Policy
10. Review and action on MORE Registration Form
11. Summer Reading Program & Summer Kickoff plans
  
12. Treasurer's Report
13. Issues and assignments for the June 15, 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.