

**Prescott Public Library Board of Trustees
Annual Meeting
June 15, 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 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. Review and possible action on moving options

12. Treasurer's Report
13. Issues and assignments for the July 20, 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.