

**Prescott Public Library Board of Trustees
January 18, 2024 at 6:30 PM
Prescott Public Library
Mississippi Room
800 Borner Street North
Prescott, WI 54021**

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 December 1, 2023 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review and possible action on library board structure/Bylaws
9. Review and possible action on Emergency Closing Policy

10. Treasurer's Report
11. Issues and assignments for the February 15, 2024 library board meeting
12. 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.