

**Prescott Public Library Board of Trustees  
Annual Meeting  
July 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 June 20, 2024 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures
  
8. Library Director Review committee
9. Review and action on hotspot agreement form
  
10. Treasurer's Report
11. Issues and assignments for the August 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.