

**Prescott Public Library Board of Trustees  
Annual Meeting  
August 22, 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 July 18, 2024 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures
  
8. Review of 2025 Library Budget
  
9. Treasurer's Report
10. Issues and assignments for the September 19, 2024 library board meeting
11. 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.