

**Prescott Public Library Board of Trustees
Annual Meeting
December 5, 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 October 17, 2024 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Meet new Program & Outreach Coordinator, Darien Becker
9. Review and action on 2025 Closed Dates
10. Review circulation kits/library of things statistics/information
11. Budget update
12. Review Epidemic and Library Health Policy
13. Review and action on Chromebook User Agreement

14. Treasurer's Report
15. Issues and assignments for the January 16, 2024 library board meeting
16. 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.