

**Prescott Public Library Board of Trustees
January 16, 2025 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 5, 2024 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review ideas for "Library of Things"
9. Review and action on Chromebook Lending Policy & User Agreement
10. Review 2021-2025 Strategic Plan

11. Treasurer's Report
12. Issues and assignments for the February 20, 2025 library board meeting
13. 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.