## Prescott Public Library Board of Trustees March 27, 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 February 20, 2025 Library Board meeting minutes
- 6. Review and approval of Director's report
- 7. Review and approval of library expenditures
- 8. 2026-2030 Strategic Plan & Survey update
- 9. Review and approve Teen Intern job description
- 10. Discussion on parking lot replacement
- 11. Treasurer's Report
- 12. Issues and assignments for the April 17, 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.