Prescott Public Library Board of Trustees April 24, 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 March 27, 2025 Library Board meeting minutes
- 6. Review and approval of Director's report
- 7. Review and approval of library expenditures
- 8. Review and approval of 2026 ACT 150 & 420 requests
- 9. Discussion: Parking Lot Repairs and Library Fund Reserves
- 10. Library Community Survey results and next steps
- 11. Discussion: Friends Group
- 12. Treasurer's Report
- 13. Issues and assignments for the May 17, 2025 library board meeting
- 14. 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.