

**Prescott Public Library Board of Trustees
July 17, 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 June 19, 2025 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Ad Hoc committee for Director's review
9. Discussion and possible action on Library Reserve Fund, Parking Lot Project & Building Agreement

10. Treasurer's Report
11. Issues and assignments for the August 21, 2025 library board meeting
12. 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.