

**Prescott Public Library Board of Trustees
September 18, 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 August 21, 2025 Library Board meeting minutes
6. Review and approval of Director's report
7. Review and approval of library expenditures

8. Review Statistics for SRP
9. Discussion on Technology Policy
10. Discussion on Library/City Hall MOU
11. Review and action on 2026 Library Budget

12. Treasurer's Report
13. Issues and assignments for the October 9, 2025 (moved date) 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.