



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**of a meeting of the Marathon County Public Library Board of Trustees,
Monday, November 16, 2020 at 12:00 noon
Library Headquarters, Wausau Community Room.**


The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Library Board of Trustee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Library Board of Trustee members and the public may attend this meeting by **computer or telephone conference**. If Library Board of Trustee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by computer or phone may log or call into **the conference beginning ten (10) minutes prior to the start time indicated above using the following website: <https://global.gotomeeting.com/join/138600213> or number: [1 877 568 4106](tel:18775684106). Access Code for dialing in: 138-600-213.**

When you enter the conference, **PLEASE PUT YOUR COMPUTER AND PHONE ON MUTE!**

AMENDED AGENDA

1. (12:00 p.m.) **Call to Order**
2. **Acknowledgement of Visitors**
3. **Approval of Minutes**
4. **Bills and Services Report**
5. (10 minutes) **Public Comments**
6. (15 minutes) **Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.**
 - A. President
 - B. Other Board Members
 - C. Library Director
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Library Trustees & Friends (WLTF)
 - H. Wisconsin Valley Library Service
7. (5 minutes) **Welcome new member – For Discussion and Informational Purposes Only**
8. (5 minutes) **Committee memberships to be determined at December meeting – For Discussion and Informational Purposes Only**
9. (5 minutes) **2021 Library Operational Calendar – For Discussion and Possible Action**
- 10.(10 minutes) **County Broadband expansion project and Wi-Fi at branch libraries update – For Discussion and Possible Action**
- 11.(10 minutes) **Main library facilities update, including public furnishing upgrades – For Discussion and Possible Action**
- 12.(10 minutes) **Re-opening status discussion – For Discussion and Possible Action**
- 13.(10 minutes) **Task Force for System Membership Review: Update, Progress on formulation of recommendation to the library board, timeline – For Discussion and Possible Action**
14. **Announcements**
15. **Request for Future Agenda Items**

16. **Next Meeting Dates**
- Monday 12/21/2020
 - Monday 01/25/2021
 - Monday 02/15/2021
 - Monday 03/15/2021
17. **Adjournment**

Signed:  _____
Library Director

*All times are approximate and subject to change
"Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Library Administration Office at 715-261-7213."

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: H. Wilde
FAXED DATE: November 11, 2020
FAXED TIME: 11:05 a.m.

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE: _____
TIME: _____