



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**of a meeting of the Marathon County Public Library Board of Trustees,
Monday, February 15, 2021 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/649367133> or number: **1 877 568 4106**. Access Code for dialing in: **649-367-133**.**

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

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. (10 minutes) **2020 Annual report – For Discussion and Possible Action**
8. (10 minutes) **Statement Concerning System Effectiveness – For Discussion and Possible Action**
9. (5 minutes) **Year-end fund – For Discussion and Possible Action**
- 10.(15 minutes) **Re-opening conversation with Marathon County Health Dept. Liaison Russ Mech – For Discussion and Possible Action**
- 11.(5 minutes) **Branch agreements and Wi-Fi augmentation process update – For Discussion and Possible Action**
- 12.(5 minutes) **Committee assignments – For Discussion and Possible Action**
- 13.(15 minutes) **Library System review process – Request to DPI regarding effect of withdrawal - For Discussion and Possible Action**
14. **Announcements**
15. **Request for Future Agenda Items**

16. **Next Meeting Dates**
- Monday 03/15/2021
 - Monday 04/19/2021
 - Monday 05/17/2021
 - Monday 06/21/2021
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: February 11, 2021
FAXED TIME: 8:30 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____