



**COUNTY OF MARATHON  
WAUSAU, WISCONSIN**

**OFFICIAL NOTICE AND AGENDA**

**of a meeting of the Marathon County Public Library Board of Trustees,  
Monday, May 17, 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/734474941> or number: [1 866 899 4679](tel:18668994679). Access Code for dialing in: 734-474-941.**

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) **Re-opening conversation with Russell Mech from the Marathon County Health Department – For Discussion and Possible Action**
8. (15 minutes) **Catalog presentation by MCPL Librarian Julie Kinney – For Discussion and Informational Purposes Only**
9. (10 minutes) **Revised Meeting Room Policy – For Discussion and Possible Action**
10. ( 5 minutes) **\$24K donation transfer – For Discussion and Possible Action**
11. ( 5 minutes) **Branch Agreements updates – For Discussion and Informational Purposes Only**
12. ( 5 minutes) **Branch Wi-Fi agreements update – For Discussion and Possible Action**
13. ( 5 minutes) **Roofing update – For Discussion and Informational Purposes Only**
14. ( 5 minutes) **Renovations update – For Discussion and Informational Purposes Only**
15. **Announcements**
16. **Request for Future Agenda Items**

17. **Next Meeting Dates**
- Monday 06/21/2021
  - Monday 07/19/2021
  - Monday 08/16/2021
  - Monday 09/20/2021
18. **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: May 11, 2021  
FAXED TIME: 3:10 p.m.

NOTICE POSTED AT COURTHOUSE

BY: \_\_\_\_\_  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_