



**COUNTY OF MARATHON  
WAUSAU, WISCONSIN**

**OFFICIAL NOTICE AND AGENDA**

**A meeting of the Marathon County Public Library Board of Trustees,  
Monday, February 21, 2022 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://meet.goto.com/289932469> or number [1 866 899 4679](tel:18668994679). Access Code for dialing in: 289-932-469.**

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 Valley Library Service
7. ( 5 minutes) **COVID-19 Update – For Discussion and Possible Action**
8. ( 5 minutes) **2021 Annual Report – For Discussion and Possible Action**
9. ( 5 minutes) **Statement Concerning System Effectiveness – For Discussion and Possible Action**
- 10.(20 minutes) **Library Trustee Essentials Review – For Discussion and Informational Purposes Only**
  - A. Trustee Essentials 1 & 2
  - B. Trustee Essentials 3 & 10
- 11.(25 minutes) **Library Service Highlights: – For Discussion and Informational Purposes Only**
  - A. Collection Development Follow Up
  - B. LENA Start
12. **Announcements**
13. **Request for Future Agenda Items**

14. **Next Meeting Dates**
- Monday 03/21/2022
  - Monday 04/18/2022
  - Monday 05/16/2022
  - Monday 06/20/2022
15. **Adjournment**

Signed: 

Library Director or Designee

\*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."

EMAILED TO: Wausau Daily Herald, City Pages, and  
EMAILED TO: Other Media Groups  
EMIALED BY: H. Wilde  
EMAILED DATE: February 15, 2022  
EMAILED TIME: 11:45 a.m.

NOTICE POSTED AT COURTHOUSE

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