



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**A meeting of the Marathon County Public Library Board of Trustees,
Monday, June 20, 2022 at 12:00 noon**

NOTE CHANGE OF LOCATION:

**Athens Branch Library
221 Caroline St. Athens, WI 54411**

Persons wishing to attend the meeting by computer or phone may log or call into the **conference beginning five (5) minutes prior to the start time indicated above using the following website <https://meet.goto.com/473030477> or number [1 877 309 2073](tel:18773092073). Access Code for dialing in: 473-030-477.**

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) **MoU Task Force Creation – For Discussion and Possible Action**
9. (10 minutes) **Library Service Highlight: Branches – For Discussion and Informational Purposes Only**
10. (12:30 p.m.) **Tour of Prospective New Municipal Building – For Discussion and Informational Purposes Only**
11. **Announcements**
12. **Request for Future Agenda Items**

13. **Next Meeting Dates**
- Monday 07/18/2022
 - Monday 08/15/2022
 - Monday 09/19/2022
 - Monday 10/17/2022
14. **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: June 15, 2022
EMAILED TIME: 8:20 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____