



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

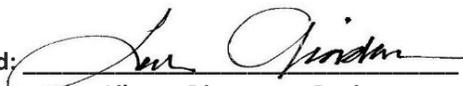
A meeting of the Marathon County Public Library Board of Trustees,
Monday, July 18, 2022 at 12:00 noon
Library Headquarters, Wausau Community Room.

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/129510717> or number [1 866 899 4679](tel:18668994679). Access Code for dialing in: 129-510-717.**

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. (10 minutes) WVLS Expectations Quarterly Review – For Discussion and Informational Purposes Only
- 9. (10 minutes) Trustee Essentials 8 & 9, 11 & 12 – For Discussion and Informational Purposes Only
- 10.(20 minutes) DPI Presentation: Library Systems – For Discussion and Informational Purposes Only
- 11. Announcements
- 12. Request for Future Agenda Items
- 13. Next Meeting Dates
 - Monday 08/15/2022
 - Monday 09/19/2022
 - Monday 10/17/2022
 - Monday 11/21/2022
- 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: July 11, 2022
EMAILED TIME: 2:00 p.m.

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