



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**A meeting of the Marathon County Public Library Board of Trustees,
Monday, August 15, 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/479066413> or number [1 877 309 2073](tel:18773092073). Access Code for dialing in: 479-066-413.**

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) **Exhibits, Displays, Brochure Racks and Bulletin Boards Policy – For Discussion and Possible Action**
9. (5 minutes) **Purchase Approval – Automated Materials Handling System (AMH) – For Discussion and Possible Action**
- 10.(5 minutes) **WVLS Resource Library Agreement – For Discussion and Possible Action**
- 11.(10 minutes) **Trustee Essentials 14 & 15 – For Discussion and Informational Purposes Only**
- 12.(10 minutes) **Library Service Highlight: Information Technology – For Discussion and Informational Purposes Only**
13. **Announcements**
14. **Request for Future Agenda Items**
15. **Next Meeting Dates**
 - **Monday 09/19/2022**
 - **Monday 10/17/2022**
 - **Monday 11/21/2022**
 - **Monday 12/19/2022**

16. 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: August 9, 2022

EMAILED TIME: 1:45 p.m.

NOTICE POSTED AT COURTHOUSE

BY: _____

DATE: _____

TIME: _____