



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**of a meeting of the Marathon County Public Library Board of Trustees,
Monday, July 19, 2021 at 12:00 noon
Library Headquarters, Wausau Community Room.**

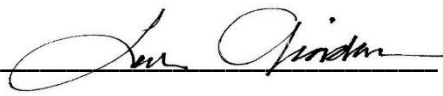
The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Library Board of Trustee members and the public to attend this meeting remotely. To this end, instead of attendance in person, Library 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/695981613> or number: [1 866 899 4679](tel:18668994679). Access Code for dialing in: 695-981-613.**

When you enter the conference, **PLEASE PUT YOUR COMPUTER AND PHONE ON MUTE!**

AMENDED 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. (5 minutes) **Health Department Update – For Discussion and Possible Action**
8. (5 minutes) **Branch Agreement Update – For Discussion and Informational Purposes Only**
9. (5 minutes) **Director Recruitment Update – For Discussion and Possible Action**
- 10.(25 minutes) **Library Board Trustee Presentation with Shannon Schultz from DPI – For Discussion and Informational Purposes Only**
11. **Motion to go into closed session (roll call vote suggested)**
 - A. Pursuant to Wis. Stat. 18.85(1)(f) for the purpose of “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. . . which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” to wit: complaint of employee of Marathon County Public Library.
 - B. Pursuant to Wis. Stat. sec. 19.85(1)(g) for the purpose of: “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
12. **Motion to Return to Open Session (Roll Call Not Necessary) and Possible Announcements or Action Resulting from Closed Session items.**

- 13. Announcements
- 14. Request for Future Agenda Items
- 15. Next Meeting Dates
 - Monday 08/16/2021
 - Monday 09/20/2021
 - Monday 10/18/2021
 - Monday 11/15/2021
- 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."

FAXED TO: Wausau Daily Herald, City Pages, and

FAXED TO: Other Media Groups

FAXED BY: H. Wilde

FAXED DATE: July 14, 2021

FAXED TIME: 8:35 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____

DATE: _____

TIME: _____