

# Library Board Meeting

**Thursday, May 14, 2020**

**4:00 p.m.**

## **VIRTUAL MEETING DUE TO COVID-19 PANDEMIC**

Please join the meeting from your computer, tablet, or smartphone

**<https://global.gotomeeting.com/join/682586605>**

You may also use your phone to call in by dialing **1-224-501-3412**

Enter the following access code if prompted: **682-586-605**

## **Agenda**

- 1. Call to order**
- 2. Motion to Approve of Agenda and to deviate from order if necessary**
- 3. Minutes of March 12 meeting (possible action)**
- 4. Discussion on re-opening library and staff compensation during COVID-19 pandemic (possible action)**
- 5. Financial Report (possible action)**
- 6. Director's Report (possible action)**
- 7. Other concerns that may be legally addressed**
- 8. Future agenda items**
- 9. Adjourn**

**Library Board:** Diane Anderson, Kelly Gratz, Cassandra Huffman, Joe Kohlman, Erin Menzel, Nancy Nettesheim, and Kirsten Novy

## **NOTICE**

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above-mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW2d 408 (1993), and must be noticed as such, although the Common Council will not take any formal action at this meeting.