

LIBRARY BOARD

Monday, May 4, 2020

5:15 PM

E.D. Locke Public Library

AGENDA

You are invited to a Zoom webinar.

When: May 4, 2020 05:15 PM Central Time (US and Canada)

Topic: Library Board Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/98042535697>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 (929) 205-6099 or +1 (301) 715-8592 or +1 (312) 626-6799 or +1 (669)

900-6833 or +1 (253) 215-8782 or +1 (346) 248-7799

Webinar ID: 980 4253 5697

1. CALL TO ORDER
2. PUBLIC APPEARANCES AND COMMUNICATION

This is an opportunity for members of the public to address the Library Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to hcox@mcfarlandlibrary.org to be included as part of the meeting.

3. ACTION ITEMS
 - a. Motion to approve the minutes of the March 2, 2020 meeting.
 - b. Motion to approve the minutes of the March 17, 2020 meeting.
 - c. Motion to approve the March 2020 general fund and trust fund bills.
 - d. Motion to approve the April 2020 general fund and trust fund bills.
4. INFORMATION ITEMS
 - a. 2020 Budget Update
 - b. Director's Report
 - c. Monthly Report
5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. New Library Board Member(s)
- b. Board officers elected
- c. Updated library board bylaws
- d. Adjacent County Payments
- e. Ad-hoc Long Range Planning Committee
- f. Library Fines and Fees
- g. E. D. Locke Public Library Organization Chart
- h. Assistant Director/Circulation Supervisor Job Description
- i. Technical Services Supervisor Job Description

6. ADJOURNMENT

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.