

WAUPACA AREA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES **EMERGENCY MEETING AGENDA**
MONDAY, MARCH 16, 2020, 12:00PM
WAUPACA CITY COUNCIL CHAMBERS

Mission Statement: "...committed to offering opportunities for connections innovation, and engaged learning."

1. ROLL CALL
2. APPROVAL OF AGENDA

OPEN MEETING LAW STATEMENT: This meeting and all other meetings of the Waupaca Area Public Library Board are open to the public. Proper notice has been posted and given to the media, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

3. Discussion of the current pandemic, social distancing and library services

POSSIBLE ACTION ITEM: DECIDE next steps in providing library services

4. Discussion of staff wages if the Library were to be closed for an extended time.

POSSIBLE ACTION ITEM: APPROVE plan for employee compensation during extended closure

5. ADJOURNMENT

PLEASE CALL THE LIBRARY BY 1:00 PM ON MEETING DATE IF YOU ARE UNABLE TO ATTEND.
PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF
WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS