

MEETING: **GERMANTOWN COMMUNITY LIBRARY BOARD AGENDA**

DATE AND TIME: **Wednesday, March 25, 2020 6:30 pm**

LOCATION: **VILLAGE HALL**

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting public gatherings to less than 10 people, and consistent with guidance from the Wisconsin Attorney General's office, public access to the Village of Germantown meetings is provided via live broadcast. The broadcast can be viewed through Channel 25 on Spectrum cable, or on the Village's website. Public comments should be directed to the Library Office by calling 262-253-7760 x 2005 or 2002 or clloyd@germantownlibrarywi.org by 4 p.m. on Wednesday, March 25 so that it can be provided to the members for their consideration.

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **APPROVAL OF MINUTES: February 19, 2020**
- V. **PUBLIC INPUT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- VI. **FINANCIAL MATTERS:**
 - A. Treasurer's Report
 - B. Accounts Payable
 - C. Budget Printout
- VII. **REPORTS:**
 - A. Correspondence
 - B. Village Reports
 - C. County Reports
 - D. System Reports
 - E. President's Report
 - F. Director's Report
- VIII. **UNFINISHED BUSINESS:**
 - A. ACT 420 Payments
 - B. 2019 Annual Report
- IX. **NEW BUSINESS:**

A. COVID-19 Update on Library Services

X. **ADJOURNMENT:**

Forthcoming meeting: April 22, 2020 – Germantown Community Library

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Library Director at (262)253-7760 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.