

GERMANTOWN COMMUNITY LIBRARY
N112 W16957 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **SPECIAL MEETING OF THE GERMANTOWN COMMUNITY LIBRARY BOARD**

DATE AND TIME: **Wednesday, May 20, 2020 6:00 pm**

LOCATION: **GERMANTOWN COMMUNITY LIBRARY**

NOTICE: Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of public gatherings, capacity within the Germantown Community Library Meeting Room will be limited. Members of the body and citizens may also attend the meeting virtually through the WebEx platform, Meeting #: 126 209 0764 and Password: jZjF7j3hPa5 which can be accessed by phone at 1-408-418-9388 or be logging on at <https://villageofgermantown.my.webex.com/webappng/sites/villageofgermantown.my/meeting/download/0d44a8b8e5ec44e683a21dbc6752b29a?siteurl=villageofgermantown.my&MTID=m0bdcb5998b01c4b67e1ae5162cc3911a> Public comments should be directed to the Library Office by calling 262-253-7760 x2002 or clloyd@germantownlibrarywi.org by 4 p.m. on Wednesday, May 20 so that it can be provided to the members of the body 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. **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.
- V. **NEW BUSINESS:**
 - A. Discussion on Reopening of Library
- VI. **ADJOURNMENT:**

Forthcoming meeting: May 27, 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.