



**Library Board Meeting Agenda
Tuesday May 12th, 2020 5:30 pm**

***NOTICE OF ELCTONRIC/REMOTE MEETING**

Join Virtual Zoom Meeting by clicking <https://us02web.zoom.us/j/83213913414>

Meeting ID: 832 1391 3414 or

Call in by phone +1(301)715-8592 (same Meeting ID)

Call to Order

Roll Call

1. Public Comments
2. Approval of the April 14th, 2020 Library Board meeting minutes (action item)
3. Approval of March 2020 Vendor Report (action item)
4. Director's Update/ April Road Map report as it relates to COVID-19
5. The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Employee Performance Review of Library Director per the Library Board Personnel Committee (action)
6. Next Meeting: June 9th, 2020
7. Adjourn (action item)

Any person who has a qualifying disability as defined by the Americans With Disabilities Act and who requires the meeting or materials used during the meeting to be in an accessible format, must contact the Library Director via contact info below, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

BOARD MEMBERS: If you are unable to attend this meeting, please notify Jocelyne Sansing, jsansing@midlibrary.org or (608)827-7425 by 8 a.m. Monday, May 11, 2020 Agenda Posted: 3pm on Friday, May 8, 2020