

Lomira Quad/Graphics Community Library Board Meeting

Date: Tuesday, April 21, 2020

Time: 6:00 p.m.

Location: THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE UNDER THE RULES ESTABLISHED BY THE GOVERNOR'S ORDER 4/16/2020.

Link to Join: <https://us02web.zoom.us/j/2265709290?pwd=bis1WVBIUkJXTlloT0RSM3ovS3Zudz09>

Meeting ID: 226 570 9290 Password: 04212020

- I. Call to Order
- II. Public Comments (5 min/person)
 - Monarch System Library Director, Jennifer Chamberlain-*submitted*
- III. Approval of minutes:
 - March 17, 2020 Meeting Minutes (**Action**)
 - March 31, Meeting Minutes (**Action**)
- IV. Financial Reports:
 - Treasurer's Report (**Action**)
 - 2020 Year to Date Budget Status
 - Approval of bills March – April 2020 (**Action**)
- V. Director's Report & Activity Report
- VI. Old Business:
 - LQGL21: Emergency Policy-Infectious Disease (**Action**)
- VII. New Business
 - Carpet cleaning (**Discussion and possible action**)
 - Curb-side pick-up discussion
 - Library Staff Compensation during Safer-At-Home Emergency Order Extension (**Discussion and possible action**)
- VIII. Adjourn

Next Library Board Meeting: Tuesday, May 19, 2020 at 6:00. Location TBD.

Persons requiring additional services to participate in any public meeting should contact the Library Director at 920 269 4115, for assistance prior to the meeting.