

MEETING: **GERMANTOWN COMMUNITY LIBRARY BOARD AGENDA**

DATE AND TIME: **Wednesday, May 27, 2020 6:00 pm**

LOCATION: **GERMANTOWN VILLAGE HALL**

*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: 126 490 0260 and Password: x3mN3kppDj3 which can be accessed by phone at 1-408-418-9388 or be logging on at <https://villageofgermantown.my.webex.com/villageofgermantown.my/j.php?MTID=m4e87870f6ea0256830040fe3cfa81c22> Public comments should be directed to the Library Office by calling 262-253-7760 x 2002 or [clloyd@germantownlibrarywi.org](mailto:clloyd@germantownlibrarywi.org) by 4 p.m. on Wednesday, May 27 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:**
  - A. **April 22, 2020**
  - B. **May 20, 2020 (Special Meeting)**
- 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. COVID-19 Update on Reopening of Library

XI. **NEW BUSINESS:**  
None.

X. **ADJOURNMENT:**  
Forthcoming meeting: June 24, 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.