



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Agenda

Library Board

Thursday, April 2, 2020

4:00 PM

Remotely via GoToMeeting

Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES of the City of Manitowoc will be held on the date, time, and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order

2. Public Comment

Members of the public will be permitted to speak at the Manitowoc Public Library Board of Trustees meeting each month on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

Manitowoc Public Library Board of Trustees meeting
Thu, Apr 2, 2020 4:00 PM - 6:00 PM (CDT)

Public comment may be made by calling in to 920-686-3037 and leaving a message, or emailing a message to kstoeger@manitowoc.org by 4:00 pm the day of the meeting.

3. Approval of Minutes (action requested)

[20-0313](#) a. Regular Board Meeting - February 24, 2020

Attachments: [LEGISTAR MINUTES - Regular Board Meeting 2-24-2020](#)

4. Approval of Budget Status (action requested)

[20-0314](#) a. February 2020 - Fund 2810

Attachments: [BUDGET STATUS - February 2020 \(Fund 2810\)](#)

[20-0315](#)

b. February 2020 - Fund 2813

Attachments:[BUDGET STATUS - February 2020 \(Fund 2813\)](#)**5. Approval of Bills/Check Register (action requested)**[20-0316](#)

a. MPL Operating Budget with the City of Manitowoc for the month of March, 2020

Attachments:[Monthly Check Register - March 2020](#)**6. Correspondence**[20-0317](#)

a. Herald Times Reporter - weekly articles from Director/Staff (February 2020)

Attachments:[HTR Articles - February 2020](#)**7. Old Business**[20-0322](#)

a. Activity area on north lawn (possible action)

Attachments:[Manitowoc Library Sona QTN-04559](#)[Yalp Sona Info](#)[EN_SONA_Brochure_pages-lr](#)[Manitowoc_3d](#)[Manitowoc Public Library REV D-Site Plan](#)**8. New Business**[20-0320](#)

a. Impact of COVID-19 on MPL Services and Staff (possible action)

Attachments:[Temporary Telework Arrangements COVID-19 3.2020](#)[Work From Home Guidelines and Procedures 3.2020](#)[Final FFCRA FMLA Sick Leave Policy 3.2020](#)[FFCRA Overview Matrix](#)[20-0321](#)

b. Transition of Board President (possible action)

9. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Library's ADA Manager Stacey Bialek at 920-686-3008 or email <mailto:sbialek@manitowoc.org> at least 48 hours in advance of the meeting.

