City of Manitowoc



Meeting Agenda

Library Board Ad Hoc COVID-19 Committee

| Wednesday, April 7, 2021 | 5:00 PM | Manitowoc Public Library Balkansky |
|--------------------------|---------|--------------------------------------|
| | | Community Room and Remotely via Zoom |

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 AD HOC COVID-19 COMMITTEE 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 are invited to speak at the Manitowoc Public Library Ad Hoc COVID-19 Committee meeting on any matter related to oversight of Manitowoc Public Library. 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.

Those wishing to make public comment without attending the live meeting should email a message to kstoeger@manitowoc.org by 12:00 pm Central the day of the meeting. Emailed public comment will be attached to the agenda and made part of the public record.

Join Zoom Meeting https://zoom.us/j/98778020383?pwd=c2x4NXRPZ3IyV1Axc3YvTINxYXBDZz09

Meeting ID: 987 7802 0383 Passcode: 438525

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

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<u>21-0309</u>

| <u>Attachments:</u> | PUBLIC COMMENT Abel |
|---------------------|----------------------|
| | PUBLIC COMMENT Bauer |

3. Old Business

| <u>21-0296</u> | a. Impact of COVID-19 on MPL Services & Staff (possible action) Review phased approach to extending Library hours Review sanitization of collections Review limited capacity of Library building Review status of COVID on MPL services and staff Review regular meeting schedule for COVID ad hoc committee meetings |
|---------------------|--|
| <u>Attachments:</u> | Low Threat Level Status 4.2021 (Ad Hoc 4-7-2021) |
| | COVID 19 Metrics MPL 4.2021 FOR 4-7-2021 AD HOC COMM MTG |
| | memo metrics update 4.2021 (Ad Hoc 4-7-2021) |
| | Board AdHoc Committee Memo on changing Sanitization Schedules |
| | Daily Cleaning Schedule (002)4.2021 |
| | Weekly Cleaning Schedule (002) 4.2021 |

4. 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.