**AMENDED AGENDA**

**NOTICE OF GROUP MEETING**

Title of Group Meeting: Minocqua Public Library Board of Trustees

Place: BOARD ROOM, MINOCQUA CENTER, (Third floor)

Date: Monday February 15, 2021

Time: 5:00 pm

ALL AGENDA ITEMS ASSUMED TO BE DISCUSSION/DECISION

**Agenda**

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Reports: Treasurer’s Report

Director’s Report

WVLS report

Oneida County Library Board Report

MPL Foundation Report

1. 2020 Minocqua Public Library Annual Report
2. Statement concerning public library system effectiveness
3. Library services/hours during COVID-19
4. Review Addendum-Patron Rules of Conduct
5. Review/Approve 2021 holiday closed days
6. OCLB Representative
7. Election of officers
8. Public Comment (10 minutes)

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and service. Contact Peggy O’Connell at 715.356.4437.

Date of posting of notice: February 11, 2021

Name and title of person directing that this notice be posted:

Peggy O’Connell, Director, Minocqua Public Library