



Antigo Public Library
617 Clermont Street
Antigo, WI 54409

715-623-3724
www.antigopl.org

Antigo Public Library Board of Trustees Meeting

Friday, May 1, 2020 at 9:00 a.m.

McGinley Room – Antigo Public Library

Virtual meeting login information:

Meeting URL <https://bluejeans.com/5467321156>

Meeting ID: 546 732 115 6

Dial in from a phone: 1.312.216.0325 or 1.408.419.1715

Enter the meeting ID and passcode followed by #

Minutes

- I. Call to order- **9:04am present- Joe Novak III, Linda Szitta, Sheryl Perkins, Ken Shestak, Gloria Rettinger, Mary Hayes (Also present Dominic & Maria)**
- II. Correspondence, Appearance, Public Comment (information only)
- III. Approval of Library Board Minutes
 - Emergency Board – March 26, 2020- **Ken motion/ Sheryl second all aye- 0 opposed**
 - Closed session minutes- **Gloria motion/ Joe second- all aye- 0 opposed**
- IV. Committee Reports- None
 - Personnel and Finance – Novak

 - Policy Committee- (Shestak)

 - Building and Grounds Committee- Fleischman
- V. Discussion and Action May Occur on Any of the following items:
 - Curbside delivery of materials- **Moira motion- Sheryl second- all aye/ 0 opposed**
- VIII. Other Matters Authorized by Law to be Considered:
Referrals to committees or future meetings. No discussion or action may be taken.
- VIV. Next Meeting Dates:
 - Personnel & Finance Committee – None
 - Policy Committee- None
 - Regular Board Meeting – Tuesday, May 26, 2020 at 5:30pm
- X. Adjournment- **joe motion / ken second all ayes/ 0 opposed 9:21am**

Linda Szitta



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President

PLEASE NOTE: Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Please call the library at 715-623-3724 to arrange for such accommodations.