

**CITY OF MUSKEGO**  
**LIBRARY BOARD AGENDA**  
01/19/2021  
5:00 PM  
Library Conference Room, S73 W16663 Janesville  
Road



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**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/89010533220>

+1 312 626 6799

Webinar ID: 890 1053 3220

International numbers available: <https://us02web.zoom.us/j/89010533220>

You may submit public comment to [blarson@cityofmuskego.org](mailto:blarson@cityofmuskego.org) by noon on January 19, 2021.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**STATEMENT OF PUBLIC NOTICE**

**PUBLIC COMMENT**

**CONSENT AGENDA**

Approval of Minutes - December 15, 2020

[Library Board - 12-15-2020 Minutes.pdf](#)

Place on file the Library Financial Reports - December 2020 Financials

[December 2020 Financial Reports.pdf](#)

**PRESIDENTS REPORT**

**DIRECTOR'S REPORT**

January 2021 Director's Report

[January 2021 Director's Report.pdf](#)

**UNFINISHED BUSINESS** *Discussion update and possible action may be taken on any or all of the following:*

**NEW BUSINESS** *Discussion update and possible action may be taken on any or all of the following:*

Discussion: Role of Library Board Committees

[Library Board Committee Roles and Steps.pdf](#)

Action: Garden Wall Purchase  
[Garden Wall Purchase.pdf](#)

**COMMUNICATIONS AND MISCELLANEOUS BUSINESS AS AUTHORIZED BY LAW**

**ADJOURNMENT**

**NOTICE**

IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

ALSO, 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, CONTACT MUSKEGO CITY HALL, (262) 679-4100.