Virtual Library Board Meeting
Monday June 1, 2020
7:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **<u>not</u>** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Please note Participants will arrive to the meeting in a "waiting room." If Closed Session is underway, participants must wait in the waiting room until the meeting is once again in open session. If participants are already in the meeting, they will be moved to a breakout session during the Closed Session and brought back into the meeting once the Closed Session is finished.

Topic: Virtual Library Board Meeting
Time: Jun 1, 2020 07:00 AM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09

Meeting ID: 695 767 1486
Password: 081540
One tap mobile
+13126266799,,6957671486#,,1#,081540# US (Chicago)
+19292056099,,6957671486#,,1#,081540# US (New York)

Dial by your location
        +1 312 626 6799 US (Chicago)
        +1 929 205 6099 US (New York)
        +1 301 715 8592 US (Germantown)
        +1 346 248 7799 US (Houston)
        +1 669 900 6833 US (San Jose)
        +1 253 215 8782 US (Tacoma)
Meeting ID: 695 767 1486
Password: 081540
Find your local number: https://us02web.zoom.us/u/kdVPNY33Ba

Open:

Interview with *Dimension IV Madison Design Group*

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Re: Interviewing / Hiring A/E services for interior upgrade project)

Adjourn