

## COUNTY OF MARATHON WAUSAU, WISCONSIN

## OFFICIAL NOTICE AND AGENDA

of a meeting of the Marathon County Public Library Task Force Library System Inquiry, Monday March 16, 2020 at 11:00 a.m. Library Headquarters, Wausau Community Room.

AGENDA

- 1. Call to Order
- 2. Public Comments
- 3. Approval of notes and minutes of previous two meetings
- 4. Review of System Statistical Comparison
- 5. Review of System Answers to Technical Questions
- 6. Review of System Answers to Financial Questions
- 7. Discussion of April Topic: Innovation, Organization Excellence What information would the committee like to have for the April meeting?
- 8. Future Meeting Dates and Topics:
  - April 20: Innovation, Organization Excellence
  - May 18: System Governance
  - June 15: Service to Customers Internal and SWOT Analysis and Summary
- 9. Adjournment

Signed: /s/ Mark Arend

Committee Chair or Designee

FAXED TO: Wausau Daily Herald, City Pages, and	NOTICE POSTED AT COURTHOUSE	
FAXED TO: Other Media Groups		
FAXED BY: H. Wilde	BY:	
FAXED DATE: March 10, 2020	DATE:	
FAXED TIME: 12:55p.m.	TIME:	

<sup>\*</sup>NOTICE - Pursuant to Wis. Stat. Section 19.84(2) and (3), notice is hereby given to the public that a quorum of the Marathon County Public Library Board of Trustees may be in attendance. No action will be taken.

<sup>\*</sup>All items on the agenda are considered action items, regardless of action taken.

<sup>\*</sup>All times are approximate and subject to change

<sup>&</sup>quot;Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Library Administration Office at 715-261-7213."