



**Meeting Date:** Monday, March 23<sup>rd</sup>, 2020  
**Meeting Time:** 5:00 p.m.  
**Location:** Mukwonago Community Library  
511 Division Street  
Community Room / Virtual Conference Meeting  
Mukwonago, WI 53149  
**Purpose / Notes:** Special Library Board Meeting – Response to COVID-19

### **Agenda**

#### **I. REGULAR ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Comments from the Public

#### **II. NEW BUSINESS - DISCUSSION / ACTION ITEMS**

- A. Approve MCL's Emergency Plan of Action during COVID-19
- B. Discussion on paying MCL's employees during COVID-19

#### **III. REFERRAL ITEMS**

**IV. CONFIRM NEXT MEETING DATE:** Thursday, April 9<sup>th</sup>, 2020 at 6:00 p.m.

#### **V. ADJOURNMENT**

#### ***Virtual Conference Details***

Join Zoom Meeting

<https://zoom.us/j/877936368>

**Meeting ID:** 877 936 368

**Password:** 817703

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