

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, February 4, 2021, 4:00 p.m.

The Library Board will meet virtually via Zoom.

Topic: Special Board meeting

Time: Feb 4, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89469808790>

Meeting ID: 894 6980 8790

Dial by your location

+1 312 626 6799 US (Chicago)

1. Call to order
2. Public questions & comments
3. Library board consideration of public questions & comments
4. Library Services expansion plans
 - a. Discuss overall situation including the following data sources:
 - i. The latest weekly updates from Winnebago County are posted on Thursday afternoons: [Winnebago County Weekly COVID Data Summary](#)
 - ii. [Winnebago County COVID Dashboard](#) for confirmed cases, probable cases, and 7-day averages
 - iii. [Wisconsin DHS Data](#) Be sure to specify Winnebago County
 - b. Discuss enforceability of mask mandates
 - i. Potential state mandate elimination
 - ii. City mask mandate
 - iii. Library mandate
 - iv. **Protection of staff in view of these**
 - c. Review and edit as necessary Phased Services Plan
 - d. Vote on adopting Phased Services Plan if warranted
 - e. Discuss logistics of transitioning from Phase Two (current) to Phase Three
 - i. What needs to be in place (PPE, barriers, mask mandate, schedule, willing staff, etc.)
 - ii. Potential building reopen date
 - f. Board recommendations for Library Director and staff
5. Next regularly scheduled meeting time and date: Wednesday, February 17, 2021, 4:00 p.m.
6. Adjournment