



**Special Meeting**  
**MILTON PUBLIC LIBRARY | BOARD OF TRUSTEES**  
**Tuesday, March 17, 2020, 5:00 p.m.**  
**Milton City Hall | 710 S. Janesville St. Milton, WI 53563**

AGENDA

1. Call to Order
2. Approval of Agenda
3. New Business
  - a. Discussion and possible action on Library Director's options for response to COVID-19.
  - b. Discussion and possible action on library hours in response to COVID-19
4. General Items
5. Next meeting: Monday, May 4 at 6:30 p.m.
6. Motion to Adjourn
7. Adjournment