



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 60707

File ID: 60707

File Type: Miscellaneous

Status: Approved

Version: 1

Reference:

Controlling Body: MADISON PUBLIC LIBRARY BOARD

File Created Date : 05/27/2020

File Name: The Library Board hereby gives discretionary power to the Library Director to suspend or make small modifications to existing policy, only when the suspension or modification is made as an accommodation to restore services or access to resources due to C

Final Action: 06/04/2020

Title: The Library Board hereby gives discretionary power to the Library Director to suspend or make small modifications to existing policy, only when the suspension or modification is made as an accommodation to restore services or access to resources due to COVID 19 conditions. Any suspensions or modifications will be in alignment with the directives from Madison and Dane County Public Health. The Library Board will be informed promptly of the changes as they occur.

Notes:

CC Agenda Date:

Agenda Number:

Sponsors:

Effective Date:

Attachments:

Enactment Number:

Author: Greg Mickells

Hearing Date:

Entered by: inewman@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
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History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	MADISON PUBLIC LIBRARY BOARD	05/27/2020	Refer	MADISON PUBLIC LIBRARY BOARD	06/04/2020	06/04/2020	
Action Text: This Miscellaneous was Refer to the MADISON PUBLIC LIBRARY BOARD due back on 6/4/2020							
Notes:							

1 MADISON PUBLIC LIBRARY BOARD 06/04/2020 Approve with Amendment(s) Pass

Action Text: A motion was made by Hempstead, seconded by Galanter, to Approve with Amendment(s). The motion passed by voice vote/other.

Fesemeyer requested to amend the motion to include revisiting the resolution quarterly. Hempstead accepted this as a friendly amendment.

This resolution will be revisited on the September 3rd, 2020 meeting.

Notes:

Text of Legislative File 60707

Title

The Library Board hereby gives discretionary power to the Library Director to suspend or make small modifications to existing policy, only when the suspension or modification is made as an accommodation to restore services or access to resources due to COVID 19 conditions. Any suspensions or modifications will be in alignment with the directives from Madison and Dane County Public Health. The Library Board will be informed promptly of the changes as they occur.