

“Amended Agenda (Based upon 19.84(3) which allows for an amended agenda with less than 24 hours notice, but more than 2 hours advance notice when 24 hours notice is impossible.) Reason: Critical vacancy within the organization the Board must take action on.”

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, March 11, 2021 at 6:00 PM

Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)
Or call in (audio only)

[+1 414-662-4786,,639980368#](#) United States, Milwaukee
Phone Conference ID: 639 980 368#

Amended Agenda

1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment & Correspondence
4. Approval of Agenda (action)
5. Approval of the minutes from 2/11/2021 (action)
6. Approval of Expenditures for February 2021 (action)
7. Monarch Library System Update
8. Committee Reports
 - a. Executive Committee
 - i. Strategic planning (informational)
 - b. Finance Committee
 - c. Operations Committee
 - i. Bonus recommendation (action)
 - ii. Flooring is being installed (informational)
 - iii. Bylaws attendance updates (action)
 - “Members shall be expected to attend all six meetings in-person or virtually, except as they are prevented by a valid reason. If any Board member misses two or more meetings of the six Board meetings, the Board may send a recommendation to the appropriate County Board to replace that individual from the Board”

Posted 03/11/2021 @ 9:45 AM

- d. Bookmobile Committee
 - i. Committee Meeting date/time changed, next meeting: March 12, 2021 at 9:30AM
- 9. Closed Session
 - a. Director Resignation
 - b. Establish System Director Search Committee
 - c. Consulting Conversation
 - d. MLS Information Security
- 10. Open Session
- 11. Good News
 - a. MLS was only awaiting 2 signatures on March 1 to complete the Annual Report process for all member libraires.
- 12. Next meeting: May 13, 2021 @ 6:00 PM
- 13. Adjourn