

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, March 12, 2020 6:00 p.m.

Jack Russell Memorial Library
100 Park Ave, Hartford, WI 53027

Please join the meeting, by clicking on this link:

<http://go.teamviewer.com/v11/m46653570>

Meeting ID: m46-653-570

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 February 13, 2020 (action)
6. Approval of Expenditures and Financial Reports (action)
7. Library Director’s Representative Report (informational)
8. System Reports (informational)
9. Committee Reports
 - a. Finance Committee
 - b. Internal Affairs Committee
 - c. Bookmobile Committee [Ad Hoc]
 - d. Strategic Planning Committee [Ad Hoc]
10. New Business:
 - a. Annual report – system-wide data (informational)
 - b. Bylaws – [additional counties provision](#) (discussion)
 - i. Sample language: *In accordance with PI 6.06 and WI. Stat. 43.15(4)(c)4, additional counties may join Monarch Library System. Membership shall be effective January 1 of any year, provided a letter of intent from the joining counties is submitted to all involved entities by the preceding April 30th, and membership has been approved by the county library planning committees or county library boards of each county, the Monarch System Board, the County Board of Supervisors of each county, and DPI by the preceding June 30th.*
 - c. Office lease (discussion)
 - d. Consideration of [consent agenda](#) (discussion)
11. Closed Session to discuss Employment offer for System Director
As per Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the government body being considered.
12. Reconvene into open session
13. Next meeting: May 14, 2020 at Germantown Community Library at 6:00pm
14. Adjourn

Posted 03/10/2020 @ 10:15 AM