

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM  
BOARD OF TRUSTEES  
**NOTICE OF VIRTUAL MEETING**  
**OPERATIONS COMMITTEE**

Tuesday, March 16, 2021 at 2:00pm

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,,853737441#](#) United States, Milwaukee

Phone Conference ID: 853 737 441#

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 last meeting's minutes (action)
6. Discussion of the Policies and Practices of the System that need attention
7. Review and possible revision of the Employee Handbook
8. A discussion on a policy on policies
9. Review of the material on the Director's position for a Selection Committee
10. Next meeting: \_\_\_\_\_
11. Adjourn