

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, October 12, 2017 6:00 p.m.

Lomira Quad Graphic Public Library  
427 S. Water St  
Lomira, WI 53048

Please join the meeting, by clicking on this link:

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

Meeting ID: m46-653-570

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda
4. Approval of the September 14, 2017 Minutes
5. Approval of Expenditures and Financial Reports
6. System Reports
  - a. Director's Report: Amy Birtell
    - i. Others as needed
7. Library Director's Representative Update
8. Committee Reports
  - a. Finance Committee
  - b. Personnel & Policy Committee
    - i. Revised MLS Personnel Manual
  - c. Contracts Committee
  - d. Nomination Committee
9. Old Business:
10. New Business:
  - a. Trustee Conferences – Wisconsin Library Association
11. Next meeting:
  - a. November 9, 2017 at Cedarburg Public Library
12. Adjourn