

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, November 12, 2020 at 6:00 p.m.

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#

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 September 10, 2020 (action)
6. Approval of Expenditures for September 2020 and October 2020 (action)
7. Monarch Library System Update
 - i. Staff Reports October and November (informational)
 - ii. Contact information and meeting calendar (informational)
 - iii. COOP update (informational)
 - iv. MCFLS Intersystem Agreement (action)
 - v. Communications protocol and committee email groups (discussion)
 - vi. Quira - see attachment (discussion)
8. Committee Reports
 - a. Finance Committee
 - b. Operations Committee
 - i. MLS office location research and discovery
 - ii. MLS Board positions
 - iii. MLS pay scale meeting with Finance Committee
 - c. Bookmobile Ad Hoc Committee
 - i. Set meeting date (action)

Posted 11/09/2020 @ 12:15 PM

9. Good News:



- a. Look at all the new library cards!
- b. *“Just wanted to let you know that our Monday driver (sorry, I don’t know his name!) kindly provided one of our homeless gentlemen with some clothing and food this morning. This particular gentleman, Kurt, has been homeless for years and is one of our regulars. We also try to help him out as much as possible, but seeing your employee’s quiet act of kindness brought a special lightness to our hearts today.” – Cheryl @ Mead Public Library*

10. Next meeting: February 11, 2021 at _____ at 6:00 PM

11. Adjourn