

Meeting of the Personnel and Policy Committee
Of
The Monarch Library System
Thursday, November 2, 2017 at 1:30pm
Lakeview Community Library
112 Butler Street
Random Lake, WI

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of the September 19, 2017 Minutes
4. Old Business
 - a. Ordering Policy
5. New Business
 - a. Conflict of Interest Policy
 - b. Handbook – Official date of acceptance
 - c. Nancy's request
6. Other
7. Date of Next Meeting
8. Adjourn