

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TUSTEES

CONTRACTS COMMITTEE MEETING

Thursday, November 9, 2017 5:00 PM

Cedarburg Public Library

W63N589 Hanover Avenue

Cedarburg, WI

1. Call to Order
2. Public Comments
3. Approval of the Agenda
4. Old Business
5. New Business:
  - A. Briefly review the Contract Summary dated 8/3/2017
  - B. Determine ability to streamline Contract reviews
  - C. Establish parameters for which contracts should be reviewed by the Committee
  - D. Determine lead time for contract review to include time for Finance Committee review
6. Next Meeting
7. Adjourn

*Posted 11/1/2017 9:00 AM*