

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, November 9, 2017 6:00 p.m.

Cedarburg Public Library
W63 N589 Hanover Ave
Cedarburg, WI 53012

Please join the meeting, by clicking on this link:

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

Meeting ID: m46-653-570

AGENDA

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda
4. Approval of the October 12, 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
 - a. Bylaws- approval
8. Committee Reports
 - a. Finance Committee
 - b. Personnel & Policy Committee
 - i. Purchase Order Policy
 - ii. MLS staff exit policy
 - c. Contracts Committee
 - d. Nomination Committee
9. Old Business
 - a. Status of the Horicon building
10. New Business:
 - a. System Service to the Monarch Friends of the libraries
 - b. Bylaws: Role between MLS board and the member libraries
 - c. Annual Meeting with Member Library Boards
11. Next meeting:
12. Next meeting: December 14, 2017 at
13. Adjourn

Posted 11/6/2017 2:00 PM

