

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, December 14, 2017 1:30 p.m.

West Bend Community Memorial Library
630 Poplar Street
West Bend, Wisconsin

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 - action
4. Approval of the November 9, 2017 Minutes - action
5. Approval of Expenditures and Financial Reports - action
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
 - i. RBDigital e-magazines- possible action item
 - ii. Mileage
 - iii. Horicon building – possible action item
 - b. Personnel & Policy Committee
 - c. Contracts Committee
 - i. Recommendation on handling of system contracts – possible action item
 - d. Nomination Committee
9. Old Business
10. New Business:
 - a. General Record Schedule: Wisconsin Public Libraries and Public Library Systems and Related Records – possible action item
 - b. System Service to the Monarch Friends of the libraries
 - c. Annual Meeting with Member Library Boards
11. Next meeting: January 11, 2018 at 6:00 p.m. in Lakeview Community Library- Random Lake
12. Adjourn

Posted 12/7/2017 4:30 PM