

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, February 8, 2018 6:00 p.m.

USS Liberty Memorial Library
1620 11th Ave, Grafton, WI 53024

Please join the meeting, by clicking on this link:

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

Meeting ID: m46-653-570

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 January 11, 2018 Minutes – action
6. Approval of Expenditures and Financial Reports - action
7. System Reports
 - a. Director’s Report: Amy Birtell
 - i. Others as needed
8. Library Director’s Representative Update
9. Committee Reports
 - a. Finance Committee
 - b. Personnel & Policy Committee
 - i. Vehicle Use Policy
 - c. Contracts Committee
10. Old Business
 - a. Horicon Building update
11. New Business:
 - a. Annual Report Presentation - action
12. Next meeting: March 8, 2018 at 6:00 p.m. in ???
13. Adjourn

Posted 02.05.2018 11:30 AM