

## NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

**Thursday, March 8, 2018      6:00 p.m.**

W.J. Niederkorn Public Library  
316 W Grand Ave, Port Washington, WI 53074

Please join the meeting, by clicking on this link:

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

Meeting ID: m46-653-570

### AMENDED

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 February 8, 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
    - i. Building in Horicon - action
    - ii. Proposed vehicle purchase - action
  - b. Personnel & Policy Committee
    - i. Vehicle Use Policy – action
    - ii. Policy Manual
    - iii. System Director Evaluation
  - c. Contracts Committee
10. Old Business
11. New Business:
  - a. Annual Report Presentation
  - b. Meeting schedule
  - c. Response to Horicon Public Library
12. Next meeting: April 12, 2018 at 6:00 p.m. in ???
13. Adjourn

*Posted 03.07.18 1:45 PM*