

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, May 17, 2018 6:00 p.m.

Plymouth Public Library
130 Division St, Plymouth, WI 53073

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 March 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
 - ii. 2017 Audit- Action
 - b. Personnel & Policy Committee
 - c. Contracts Committee
10. Old Business
11. New Business:
 - a. Meeting schedule
 - b. Closed session to discuss director evaluation

Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.

12. Next meeting: June 14, 2018 at 6:00 p.m.
13. Adjourn

Posted 05/15/2018 at 11:45 AM