

## NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

**Thursday, June 11, 2020 at 6:00 p.m.**

Online via Microsoft Teams

Join Zoom Meeting

<https://us02web.zoom.us/j/84254422817?pwd=S3owek54MVZrNXh6VmUxWkxaTXFmdz09>

**Meeting ID: 842 5442 2817**

**Password: 807675**

One tap mobile

+13126266799,,84254422817#,1#,807675# US (Chicago)

+16465588656,,84254422817#,1#,807675# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 5442 2817

Password: 807675

Find your local number: <https://us02web.zoom.us/j/keep2GqmD0>

## AGENDA

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. Closed Session to discuss Employment offer for System Director:  
The MLS Board may convene into closed session under Exemption 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”

**Posted 06/08/2020 @ 3:30 PM**

6. Reconvene into open session
7. Hiring of System Director (Action)
8. Next meeting: July 9, 2020 at Mead Public Library, Sheboygan at 6:00pm
9. Adjourn