

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, September 14, 2017 6:00 p.m.

Monarch Library System Office
4632 South Taylor Drive
Sheboygan, WI 53081

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
4. Approval of the August 10, 2017 Minutes
5. Approval of Expenditures and Financial Reports
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
 - b. Personnel & Policy Committee
 - i. Revised MLS Personnel Manual
 - c. Contracts Committee
9. Old Business:
10. New Business:
 - a. 2018 Annual Plan presentation
 - b. Approval of Directors Meeting schedule
11. Next meeting:
 - a. October 12, 2017 at Quad Graphic Community Library in Lomira
12. Adjourn