

## **NOTICE OF MEETING**

MONARCH LIBRARY SYSTEM  
(EASTERN SHORES LIBRARY SYSTEM  
MID WISCONSIN LIBRARY SYSTEM)

All Directors Meeting

**December 1, 2016            9:30 a.m.**

West Bend Community Memorial Library  
630 Poplar Street  
West Bend. WI 53095

If you are unable to make it, please join the meeting, by clicking on this link:  
<http://go.teamviewer.com/v11/m01493852>

Meeting ID: m01-493-852

### **AGENDA**

1. Call the meeting to order
2. Welcome
3. Approve minutes from the October 20, 2016 meeting
4. Public Comment (Please limit comments to five minutes or less)
5. System Reports
  - a. System Director: Amy Birtell
  - b. MWFLS Building: Mike Gelhausen
  - c. Public Information: Heather Fischer
    - i. Marketing Phase 2
  - d. System Finance: Lynn Huether
  - e. Delivery: Lynn Huether
  - f. ILS update: Alison Ross
  - g. Technology update: Robert Nitsch and Patrick Busch
6. Next meeting date: February 9, 2017.
7. Round Robin
8. Motion to adjourn

<p><b>*POSTED*</b> <b>11/29/16</b> <b>12:10 PM</b></p>
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