AMENDED NOTICE OF MEETING

MONARCH LIBRARY SYSTEMS
Executive Committee Meeting

Thursday, February 2, 2017 9:30 AM

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

Please join the meeting, by clicking on this link:
http://go.teamviewer.com/v11/m15924014
Meeting ID: m15-924-014

AMENDED AGENDA

I. Call Meeting to Order

II. Introductions

III. Public Comment (5-minute limit)

IV. Secretary – volunteer needed for this committee

V. Monarch System Director Report

VI. Monarch System Committee Reports – Possible Action

a. ILS Committee

b. Advisory Council

VII. New Business

a. Appoint Librarian Representative to System Board

b. Simply Reports – additional training and process for libraries to request reports, single library purchase opportunities

c. Overdrive – WPLC Representative and selecting materials on behalf of Monarch

d. Communication

VIII. Construct Director's Council Agenda items for the Thursday, February 9, 2017, meeting

IX. Next Meeting Date and Time: Thursday, April 6 at 9:30 am

X. Adjournment

POSTED
01.31.17
3:30 PM

For more information please contact Jennifer Einwalter, Library Director, Jack Russell Memorial Library at 262-673-8241 or Alex Harvancik, Library Director, Horicon Public Library 920-485-3537

If given 72 hours notice, will accommodate people with disabilities through auxiliary aids.