

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, April 11, 2019 6:00 p.m.

Frank L Weyenberg Library of Mequon/Thiensville
11345 N. Cedarburg Road
Mequon, WI 53092

Please join the meeting, by clicking on this link:

<http://go.teamviewer.com/v11/m46653570>

Meeting ID: m46-653-570

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. New Business:
 - a. 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" (Discussion of hiring the Interim Director)
 - b. Reconvene into Open Session – Action
 - c. Interim Director - Action
6. Next meeting: Thursday May 9, 2019 at Germantown Community Library
7. Adjourn