

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, February 14, 2019 6:00 p.m.

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

Please join the meeting, by clicking on this link:

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

Meeting ID: m46-653-570

Amended 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. Approval of the November 8, 2018 Minutes (action)
6. Approval of Expenditures and Financial Reports (action)
7. Board President Report
 - a. Review of Board Members (informational)
 - i. Electing Board Officer – Vice President (action)
 - b. Review of Committees (informational)
8. Library Director's Representative Report
9. System Director Reports
10. Committee Reports
 - a. Finance Committee
 - b. Personnel & Policy Committee
 - i. Continuity of Operations Plan
 - c. Contracts Committee
11. Old Business
12. Closed session to discuss compensation and evaluation
Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.
13. New Business:
 - a. 2018 Annual Report (action)
 - b. MLS Staffing (action)
 - c. Annual Trustee Event
14. Next meeting: March 14, 2019 at Juneau Public Library
15. Adjourn