

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

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

U.S.S. Liberty Memorial Public Library  
1620 Eleventh Avenue  
Grafton, WI 53024

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. Approval of the May 2019 Minutes (action)
6. Approval of Expenditures and Financial Reports (action)
7. Library Director's Representative Report
8. Monarch System Reports
9. Committee Reports
  - a. Finance Committee
    - i. Closing checking account at the Theresa State Bank (action)
    - ii. 2020 Budget
  - b. Internal Affairs Committee
    - i. Salary and Wage Adjustments (action)
10. Old Business
  - a. Annual Trustee Event (update)
  - b. Backup Server Project (update)
  - c. Network Proposal Project (update)
11. New Business:
  - a. Open Meetings Law & Electronic Communications (informational)
  - b. Polaris Client Software (update)
12. Next meeting: September 12, 2019 at Cedar Grove Public Library – Cedar Grove
13. Adjourn