

REGULAR BOARD MEETING AGENDA
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, September 12, 2019 at 6:00pm

Cedar Grove Public Library
131 Van Alton Ave.
Cedar Grove, WI 53013

Please join the meeting, by clicking on this link:
<http://go.teamviewer.com/v11/m46653570>
Meeting ID: m46-653-570

1. Initial Business

- a. Call to Order - Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
- b. Welcome and Roll Call
- c. Public Comment & Correspondence

2. Approval of Agenda

3. Approval of Minutes - July 11, 2019 Meeting

4. Tour Bookmobile (View Bookmobile on-site)

5. Library Director's Representative Report

A Director's Council representative may report to the Board about various matters. No action will be taken.

6. System Reports

The System Director or MLS staff may report to the Board about various matters. No action will be taken.

- a. Director Report
- b. Technology Report
- c. ILS Report
- d. Bookmobile Report
- e. Delivery Report

7. Committee Reports

Board members may report about various matters discussed in committees as assigned. No action will be taken.

- a. Finance Committee
- b. Internal Affairs Committee
- c. Strategic Planning Committee [Ad Hoc]

8. Actions

- a. Approval of Expenditures and Financial Reports
- b. Bookmobile Maintenance Expenditure
- c. Change Article V of the Bylaws

9. Adjournment into Closed session

The Board will meet in closed session to discuss the following:

- a. Impact of compensation and evaluation on the 2020 budget
- b. As per 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 government body being considered.

10. Reconvene into Open Session

- a. Approve the 2020 Annual Plan (action)

11. Information Items

- a. Annual Trustee Event – Thursday, October 24th, 2019 @ the Columbian in West Bend

12. Next Regular Meeting Date

- a. Iron Ridge Public Library
November 14, 2019 @ 6 PM

13. Adjournment of Meeting