

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

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

Iron Ridge Public Library
205 Park Street
Iron Ridge, WI 53035

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 September 12, 2019 (action)
6. Approval of Expenditures and Financial Reports (action)
7. Library Director’s Representative Report (informational)
8. System Reports (informational)
9. Committee Reports
 - a. Finance Committee
 - i. Committee recommendation to the full board to rescind September 2019's vote regarding employee compensation (action)
 - ii. Committee recommendation to the full board regarding employee compensation plan in 2020 (action)
 - iii. Committee recommendation to the full board to approve the adjustments made to specific line items in the 2020 budget. Review final benefit costs from the State of Wisconsin (action)
 - iv. Discuss audit preparation for 2019 and review a projected forecast of accounts to the end of the year (informational)
 - b. Internal Affairs Committee
 - i. Officer nominations (informational)
 - ii. Interim Director Review Timeline (informational)
 - c. Bookmobile Committee [Ad Hoc]
 - i. Update (informational)
 - d. Strategic Planning Committee [Ad Hoc]
 - i. Update (informational)
10. Old Business:
 - a. Bylaws – Article V (action)
11. New Business:
 - a. MLS Membership Agreement (action)
 - b. Bookmobile schedule change – proposal attached (action)
 - c. Technology & Resource Sharing plan (action)

12. Next meeting: February 13, 2020 at Frank L Weyenberg Library of Mequon/Thiensville at 6:00pm
13. Adjourn