

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

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

Juneau Public Library
250 North Fairfield Avenue
Juneau, WI 53039

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 February 14, 2018 Minutes (action)
6. 2018 Audit (action)
7. Approval of Expenditures and Financial Reports (action)
8. Board President Report
 - a. Nomination and Election of Board Officers (action)
 - b. Other
9. Library Director's Representative Report
10. System Director Reports
11. Committee Reports
 - a. Finance Committee
 - b. Personnel & Policy Committee
 - c. Contracts Committee
12. Old Business
 - a. Annual Trustee Event
13. 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.
14. New Business:
 - a. Discussion of amending Article V of the Bylaws
15. Next meeting: May 9, 2019 at Germantown Community Library
16. Adjourn