

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, February 13, 2020 at 6:00 p.m.

Frank L. Weyenberg Library of Mequon/Thiensville
11345 N. Cedarburg Road
Mequon, WI 53092

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 14, 2019 minutes (action)
6. Approval of Expenditures and Financial Reports (action)
7. Board President Report
 - a. Election of Officers (action)
8. Library Director's Representative Report (informational)
9. System Reports
 - a. [PLSR update](#) (Jennifer Chamberlain)
 - b. Monarch Continuing Education (Jennifer Chamberlain)
10. Committee Reports
 - a. Finance Committee
 - b. Operations Committee
 - c. Bookmobile Committee [Ad Hoc]
 - i. Discuss revising bylaws to add a Bookmobile Committee to section V (informational)
 - d. Strategic Planning Committee [Ad Hoc]
11. Closed Session to discuss compensation and evaluation
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.
12. Reconvene into open session
13. New Business:
 - a. 2019 Annual Report (action)
 - b. MLS Director Selection & Hiring (action)
 - c. Annual Trustee Event (Informational)
 - d. System Sponsored Events (Informational)
14. Next meeting: March 12, 2020 at Jack Russel Memorial Library – Hartford, WI at 6:00pm
15. Adjourn