

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, May 9, 2019 6:00 p.m.

Germantown Community Library
N112 W16957 Mequon Road
Germantown, 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 March and April 2019 Minutes (action)
6. Welcome – Jennifer Chamberlain
7. Presentation of the 2018 Audit by CliftonLarsonAllen (action)
8. Approval of Expenditures and Financial Reports (action)
9. Library Director's Representative Report
10. System Reports
11. Committee Reports
 - a. Finance Committee
 - b. Personnel & Policy Committee
 - c. Contracts Committee
12. Old Business
 - a. Annual Trustee Event
 - b. Amending Article V of the Bylaws (action)
13. New Business:
14. Next meeting: July 11, 2019 at U.S.S. Liberty Memorial Public Library - Grafton
15. Adjourn