

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, May 14, 2020 at 6:00 p.m.

Online via Microsoft Teams

Please join the meeting, by clicking on this link:

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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 minutes from March 12, 2020 (action)
6. Presentation of the 2019 Audit by CliftonLarsonAllen (action) – Joe Swanson
7. Approval of Expenditures and Financial Reports (action)
8. Library Director’s Representative Report (informational)
9. System Reports (informational) – see board packet
10. Committee Reports
 - a. Finance Committee
 - b. Operations Committee
 - c. Bookmobile Committee [Ad Hoc]
11. Old Business:
 - a. Bylaws – [additional counties provision](#) (action) – see board packet
12. New Business:
 - a. Resource Agreement (action) – see board packet
 - b. COVID-19
 - i. [DPI guidelines for library reopening](#)
 - ii. System office operations (discussion) – see board packet
 - c. Director Search committee
 - i. Report on process
 - ii. Approval of next steps
13. Next meeting: July 9, 2020 at Mead Public Library, Sheboygan at 6:00pm
14. Adjourn