

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, July 2, 2020 at 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84764975557?pwd=aEdFekV2SmZrVC9mdlpaOUNsYmM0OT09>

Meeting ID: 847 6497 5557

Password: 631783

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

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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 May 14, 2020 and June 11, 2020 (action)
6. Approval of Expenditures (action)
7. Monarch Library System Update
 - i. ILS Membership Agreement (action)
 - ii. COVID-19 Update (informational)

8. Committee Reports
 - a. Finance Committee
 - i. MLS 2021 Budget (action)
 - ii. "Get Your Library Card" Campaign (action)
 - iii. CARES Grant – Additional funds (action)
 - b. Operations Committee
 - c. Bookmobile Ad Hoc Committee
9. Closed Session to discuss employment offer for System Director:
The MLS Board may convene into closed session under Exemption 19.85(1)(c)
"Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility"
10. Reconvene into open session:
11. Hiring of System Director (action)
12. Next meeting: September 10, 2020 at Elkhart Lake Public Library at 6:00pm
13. Adjourn