NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, July 11, 2019  6:00 p.m.

U.S.S. Liberty Memorial Public Library
1620 Eleventh Avenue
Grafton, WI  53024

Please join the meeting, by clicking on this link:
http://go.teamviewer.com/v11/m46-653-570
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 May 2019 Minutes (action)
6. Approval of Expenditures and Financial Reports (action)
7. Library Director’s Representative Report
8. Monarch System Reports
9. Committee Reports
   a. Finance Committee
      i. Closing checking account at the Theresa State Bank (action)
      ii. 2020 Budget
   b. Internal Affairs Committee
      i. Salary and Wage Adjustments (action)
10. Old Business
    a. Annual Trustee Event (update)
    b. Backup Server Project (update)
    c. Network Proposal Project (update)
11. New Business:
    a. Open Meetings Law & Electronic Communications (informational)
    b. Polaris Client Software (update)
12. Next meeting: September 12, 2019 at Cedar Grove Public Library – Cedar Grove
13. Adjourn