

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES
NOTICE OF VIRTUAL MEETING
OPERATIONS COMMITTEE

Tuesday, January 12, 2021 at 2:00pm

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-662-4786,,166091569#](#) United States, Milwaukee

Phone Conference ID: 166 091 569#

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 last meeting's minutes (action)
6. Board attendance policy
7. Director annual Review Process
8. Office Flooring
9. Staff Bonuses
10. Next meeting: _____
11. Adjourn