

NOTICE OF VIRTUAL MEETING
MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES BOOKMOBILE COMMITTEE
Monday, February 1, 2021 at 2:00 PM

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)
[+1 414-662-4786,433795530#](#) United States, Milwaukee
Phone Conference ID: 433 795 530#

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 December 8, 2020 Meeting Minutes (action)
6. Old Business:
 - a. Strategic planning survey review (Kimberly) Informational/Feedback
 - b. Review of wrap quotes (Lisa) Action
7. New Business
 - a. Weather days process (Lisa)
8. Adjourn