

NOTICE OF VIRTUAL MEETING
MONARCH LIBRARY SYSTEM
DIRECTORS' COUNCIL GOVERNANCE COMMITTEE
Tuesday, March 2, 2021 at 1:30 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,,157028249#](#) United States, Milwaukee

Phone Conference ID: 157 028 249#

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 Minutes (action)
6. Officer appointment (action)
7. Next steps for this group
 - a. Polaris/Leap
 - b. Strategic Planning
8. Adjourn