

NOTICE OF VIRTUAL MEETING  
**MONARCH LIBRARY SYSTEM**  
**DIRECTORS' COUNCIL GOVERNANCE COMMITTEE**  
Tuesday, May 4, 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. Old business:
  - a. Polaris/LEAP licenses
7. New business:
  - a. Chapter 43 Regarding Milwaukee County
  - b. Plan for interim Directors Council chair
  - c. WPLC 2022 Buying Pool
8. Adjourn