

## **NOTICE OF MEETING**

### **MONARCH DIRECTORS COUNCIL AD HOC COMMITTEE MEETING**

**Monday April 3, 2017**

**9:30 AM**

Oscar Grady Public Library  
151 South Main Street  
Saukville, Wisconsin 53080

### **AGENDA**

- I. Call the Meeting to Order
- II. Public Comment
- III. Approval of Agenda
- IV. Review Charges of Current Monarch Library System Committees and Sub-Committees
- V. Discussion of revising the current Monarch Library System Committees and Sub-Committees
- VI. Recommendation to Reconvene or Report to All Director's Council
- VII. Adjourn

**\*POSTED\***  
**03.20.17**  
**2:30 PM**