

**MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Virtual and In Person Meeting**

Thursday, March 9, 2023, at 6:00 pm  
Kewaskum Town Hall  
9019 Kettle Moraine Dr.  
Kewaskum, WI 53040

**Join on your computer, mobile app or room device**  
[Click here to join the meeting](#)

**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 minutes from November 23, 2022 (Action)
6. Approval of Expenditures for Nov, Dec 2022 and January 2023 (Action)
7. Monarch Library System Update
8. Committee Reports:
  - a. Executive Committee
    - Selection of Treasurer (Discussion and Possible Action)
  - b. Finance Committee
  - c. Operations Committee
  - d. Bookmobile Committee
9. New Business:
  - a. Penske truck lease extension (Discussion and Possible Action)
  - b. Innovative Off-Hours Upgrade Agreement 2023
  - c. South Central Delivery Service Agreement 2023 (Action)
  - d. Monarch Holiday for Martin Luther Jr King Day (Discussion and Possible Action)
  - e. System Annual Report (Action)
10. Next meeting: April 9, 2023 @ 6:00 PM
11. Adjourn