

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, May 9, 2024, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Microsoft Teams
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1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Presentation of New Truck (Attachments)
4. Public Comment & Correspondence
 - a. Donation to Bookmobile for Summer Reading Program (Attachment)
5. Approval of Agenda (Action)
6. Approval of the Minutes from February 8, 2024 (Action)
7. Approval of Expenditures for January, February, and March 2024 (Action)
8. Monarch Library System Update (Attachments)
9. Approval of the Monarch Library System Annual Report 2023 (Action).
10. Committee Reports
 - a. Executive Committee
 - b. Finance Committee – Correction of the motion made July 13, 2023, in the Board of Trustees meeting
 - i. *Original motion - Jeff Caine motioned to accept the terms of the lease agreement with Penske to purchase new trucks for **Routes 2 and 3**. Wendy Sprenger seconded the motion. The motion passed unanimously.*
 - ii. *Amend motion – Motion to accept the terms of the lease agreement with Penske to purchase new trucks for Route 1 & 3.*
 - c. Operations Committee
 - i. Recommendation: Motion to adopt the WiLS Strategic Plan proposal for the Monarch Library System Strategic Plan. (Discussion and Action)
 - ii. Recommendation: Motion to approve donation of \$350 dollars to Kewaskum for the use of their Town Hall. (Discussion and Action)
 - d. Bookmobile Committee
11. New Business
 - a. Penske Vehicle Lease Service Agreement for Route 2 truck.
12. Next meeting: July 11, 2024 @ 6:00 PM
13. Adjourn