

NOTICE OF MEETING  
**MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Virtual and In Person Meeting**  
Thursday, July 22, 2021, at 6:00 PM

Kewaskum Town Hall  
9019 Kettle Moraine Dr.  
Kewaskum, WI 53040

Microsoft Teams meeting  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)  
**Or call in (audio only)**

[+1 414-662-4786,639980368#](tel:+14146624786639980368) United States, Milwaukee  
Phone Conference ID: 639 980 368#

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 May 13, 2021 (action)
6. Approval of Expenditures for May 2021 and June 2021 (action)
7. Monarch Library System Update
8. Committee Reports
  - a. Executive Committee
  - b. Finance Committee
    - Recommendation to approve the 2022 Budget (action)
    - Recommendation to extend the lease on Route 3 truck (action)
  - c. Operations Committee
    - MLS Policy on Policies (discussion)
  - d. Bookmobile Committee
9. Closed Session
  - a. MLS Director candidate discussion
10. Open Session
11. Next meeting: September 9, 2021, @ 6:00 PM
12. Adjourn

Note: Closed session based on **19.85(1)(c)**

**(c)** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.