

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting
Thursday, February 11, 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)

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Phone Conference ID: 639 980 368#

AMENDED 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 12, 2020 (action)
6. Election of Officers (action)
7. Approval of Expenditures for November and December 2020 and January 2021 (action)
8. Monarch Library System Update
 - i. Fully staffed/March 8 (informational)
 - ii. Staff Reports: new format (informational)
 - iii. Annual Report (signature)
9. Committee Reports
 - a. Executive Committee
 - i. Strategic planning (informational)
 - b. Finance Committee
 - c. Operations Committee
 - i. Bonus recommendation (action)
 - ii. Flooring is being installed (informational)
 - iii. Bylaws attendance updates (action)
 - d. Bookmobile Committee
 - i. Strategic planning (informational)
10. Good News
 - a. Magazine collection purchase through WILS
 - b. Design for new app:



11. Next meeting: March 11, 2021 @ 6:00 PM
12. Adjourn