

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
REVISED Agenda

Thursday, March 13, 2025, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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Meeting ID: 262 131 681 432

Passcode: bS73JU22

1. Call to Order:
2. Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
3. Roll Call
4. Public Comment & Correspondence
5. Approval of Agenda (Action)
6. Approval of the Minutes of February 13, 2024 (Action)
7. Approval of Expenditures for January and February 2025 (Action)
8. Monarch Library System Update (Attachments)
9. Committee Reports
 - a. Executive Committee
 - i. 2024 Annual System Report
 - b. Operations Committee
 - i. Recommendation for Handbook change (Discussion and Action)
 - c. Finance Committee
 - d. Bookmobile Committee
10. New Business
 - a. Renewal of Network Equipment Purchase and Replacement Agreement (Discussion and Action)
11. Unfinished Business
 - a. Mission and Vision Statements (Discussion and Action)
12. Next meeting: May 8, 2025 @ 6:00 PM, at the Kewaskum Community Center
13. Adjourn