

## MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

### Agenda

Thursday, May 14, 2026, at 6:00 pm

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

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Meeting ID: 258 889 063 213 38

Passcode: JB2Bq94P

1. Call to Order
2. Properly Noticed in Accordance with Wisconsin Open Meeting Laws
3. Roll Call
4. Public Comment & Correspondence
  - a. System Aid Letter
5. Approval of Agenda (Action)
6. Approval of the Minutes of March 12, 2026 (Action)
7. Welcome Ben Miller, State Librarian, Division of Libraries and Technology, Bureau of Libraries, DPI:
8. Approval of Expenditures for March and April 2026 (Attachments)(Action)
9. Monarch Library System Update (Attachment)
10. Committee Reports
  - a. Executive Committee
  - b. Operations Committee
  - c. Finance Committee
    - i. Recommendation to approve funding of LGIP Sick Leave Account.
    - ii. Recommendation to approve renewal of commercial insurance
    - iii. Recommendation to approve new Route 2 truck purchase.
  - d. Bookmobile Committee
11. New Business
12. Unfinished Business
13. Next meeting: July 9, 2026 @ 6:00 PM, at the Kewaskum Community Center
14. Adjourn