

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, July 11, 2024, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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Meeting ID: 236 329 187 379

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 9, 2024 (Action)
6. Approval of Expenditures for April and May 2024 (Action)
7. Monarch Library System Update (Attachments)
8. Committee Reports
 - a. Executive Committee
 - b. Finance Committee
 - c. Operations Committee
 - i. Recommendation: Motion to adopt the revised proposal and quote from WiLS for the Monarch Library System Strategic Plan. (Discussion and Action)
 - d. Bookmobile Committee
9. New Business
10. Next meeting: September 12, 2024 @ 6:00 PM, Kewaskum Community Center
11. Adjourn