

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Agenda

Thursday, September 11, 2025, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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Meeting ID: 272 888 944 397
Passcode: C62hV2LH

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 July 10, 2025 (Action)
7. Approval of Revenues and Expenditures for July and August 2025 (Attachments)(Action)
8. Monarch Library System Update (Attachments)
9. Committee Reports
 - a. Executive Committee
 - b. Operations Committee
 - c. Finance Committee
 - i. Recommendation for 2026 Monarch Budget Approval (Discussion and Action)
 - d. Bookmobile Committee
 - i. 2026 Bookmobile Budget (Discussion and Action)
10. New Business
11. Unfinished Business
 - a. Approval of Appendix F inclusion in all Member Library Agreements (Action)
12. Next meeting: November 13, 2025 @ 6:00 PM, at the Kewaskum Community Center
13. Adjourn