

NOTICE OF MEETING  
**MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Virtual and In Person Meeting**

Thursday, November 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)**

[+1 414-662-4786,639980368#](tel:+14146624786639980368) United States, Milwaukee

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 September 9, 2021 (action)
6. Approval of Expenditures for September 2021 and October 2021 (action)
7. Monarch Library System Update
8. Committee Reports
  - a. Executive Committee
    - Workplace Safety Policy
  - b. Finance Committee
    - Staff Bonuses due to the top management vacancy.
    - Bonuses for the delivery drivers due to extra effort during Covid.
    - Proposal on the libraries program/services funding.
  - c. Operations Committee
    - Recommendation on the mileage for the directors to attend the All-Directors Council in-person meeting.
    - Propose amending the By-Laws for Officers election.
    - Propose the slate of Officers for 2022.
  - d. Bookmobile Committee
9. Next meeting: February 10, 2022, @ 6:00 PM
10. Adjourn

**Posted 11/20/2021 @ 11:15 AM**