

**MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Virtual Meeting**

Wednesday, November 23, 2022, at 10 am

**Join on your computer or mobile app**

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**Or call in (audio only)**

+1 414-662-4786,,147757118# United States, Milwaukee

Phone Conference ID: 147 757 118#

**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 November 10, 2022 - Action
6. New Monarch Website (In-the-making) - Presentation by Jerry Loberger from JL Webvisions
7. Committee Reports
  - a. Finance Committee
    - Approval for Health and Dental Insurance expenses within the approved Budget 2023 - Action
    - Recommendation: Transfer \$3,000 from Unassigned Funds to Vehicle Fuel expenses line item (Budget 2022) – Action
    - Appointing an additional Signatory Authority - Discussion and possible action
8. New Business
9. Next meeting: February 9, 2023 @ 6:00 PM
10. Adjourn