

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, July 13, 2023, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Join on your computer, mobile app or room device

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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 May 11, 2023 (Action)
6. Approval of Expenditures for May and June 2023 (Action)
7. Monarch Library System Update
8. Committee Reports
 - a. Executive Committee
 - b. Finance Committee
 - a. Recommendation to accept the terms of the lease agreement with Penske for new trucks for Route 2 & 3. (ACTION)
 - c. Operations Committee
 - a. Recommendation to approve the revised Monarch Library System Handbook (Action)
 - d. Bookmobile Committee
9. New Business
10. Next meeting: September 14, 2023 @ 6:00 PM
11. Adjourn