

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, September 14, 2023, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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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 July 13, 2023 (Action)
6. Approval of Expenditures for July and August 2023 (Action)
7. 2022 Audit Report – Presentation by Bryan Grunewald, CliftonLarsonAllen LLP
8. Monarch Library System Update
9. Committee Reports
 - a. Executive Committee
 - a. System Plan 2024 (Discussion and Action)
 - b. Finance Committee
 - a. Monarch Library System Budget 2024 (Discussion and Action)
 - c. Operations Committee
 - d. Bookmobile Committee
10. New Business
11. Next meeting: November 9, 2023 @ 6:00 PM
12. Adjourn