

MONARCH LIBRARY SYSTEM  
**BOARD OF TRUSTEES BOOKMOBILE COMMITTEE**  
**IN-PERSON AND VIRTUAL**

Friday, August 25<sup>th</sup>, 2023, at 3:00 PM

Monarch System Office  
4632 South Taylor Drive  
Sheboygan, WI 53081

[TEAMS Meeting Link](#)

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 August 3<sup>rd</sup>, 2022, Meeting Minutes (Action).
6. Bookmobile Budget 2024 – Review and Approval (Action).
7. Presentation of Bookmobile Services – Lisa Haartman.
8. New Business or Announcements.
9. Adjourn.