

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, February 8, 2024, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

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 11, 2023 (Action)
6. Approval of Expenditures for October, November, and December, 2023 (Action)
7. Monarch Library System Update (Attachments)
8. Committee Reports
 - a. Executive Committee
 - b. Finance Committee
 - c. Operations Committee
 - d. Bookmobile Committee
9. New Business
10. Next meeting: March 14, 2024 @ 6:00 PM
11. Adjourn