

**MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES BOOKMOBILE COMMITTEE**  
**Virtual and In Person Meeting**

Wednesday, April 24, 2024, at 4:00 pm  
Monarch Library System Office  
4632 S. Taylor Drive  
Sheboygan, WI 53081

**Join on your computer, mobile app or meeting 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
  - Donation for Summer Reading Program
4. Approval of Agenda (Action)
5. Approval of the Minutes for September 14, 2023 (Action)
6. Approval of Bookmobile Profit and Loss Statements for September, October, November, and December 2023 and January, February, and March 2024. (Action)
7. New Business
  - Discussion of expenses for maintenance of the Bookmobile (Attachments)(Discussion and Possible Action)
8. Next meeting: TBD
9. Adjourn