

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

Friday, July 12, 2024, at 3:00 pm  
Monarch Library System Office  
4632 S. Taylor Drive  
Sheboygan, WI 53081

**Microsoft Teams** [Need help?](#)

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Meeting ID: 289 403 418 271

Passcode: B2XmFN

**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 for April 24, 2024 (Action)
6. Approval of Bookmobile Profit and Loss Statements for April, May, and June 2024.  
(Action)
7. New Business
  - Approval of Draft Bookmobile Budget 2025. (Discussion and Action)
8. Next meeting: TBD
9. Adjourn