

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, September 12, 2024, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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Meeting ID: 236 329 187 379

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 11, 2024 (Action)
6. Approval of Expenditures for July, and August 2024 (Action)
7. Monarch Audit 2023 (Discussion and Action)
 - a. Audit Presentation by Bryan Grunewald, Principal CLA (CliftonLarsonAllen LLP)
 - b. Motion for Board Approval (Action)
8. Monarch Library System Update (Attachments)
9. Committee Reports
 - a. Executive Committee
 - i. Motion to authorize Executive Committee to Approve the System Plan 2025 and Tech Plan 2025-2029 (Discussion and Action)
 - b. Finance Committee
 - i. Motion to adopt the 2025 Monarch Library System Budget (Attachment)(Action)
 - c. Operations Committee (Action)
 - i. Strategic Plan Working Timeline (Attachment)
 - ii. Compensation Subcommittee (Discussion and Possible Action)
 - d. Bookmobile Committee
10. New Business
11. Unfinished Business
12. Next meeting: November 14, 2024 @ 6:00 PM, Kewaskum Community Center
13. Adjourn