

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

Thursday, November 14, 2024, at 6:00 pm  
Kewaskum Town Hall  
9019 Kettle Moraine Dr.  
Kewaskum, WI 53040

[Join the meeting now](#)

Meeting ID: 236 329 187 379

Passcode: mnomLb

1. Call to Order:
2. Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
3. Roll Call
4. Public Comment & Correspondence
5. Approval of Agenda (Action)
6. Approval of the Minutes of September 12, 2024 (Action)
7. Approval of Expenditures for September and October 2024 (Action)
8. Monarch Library System Update (Attachments)
  - a. The 2025 Monarch Library System Plan was approved by the Executive Committee on October 28, 2024.
  - b. The 2025-2029 Monarch Library System Technology and Resource Plan was approved by the Executive Committee on October 28, 2024.
  - c. Monarch Library System Strategic Plan update
  - d. Joint County Library Plan 2026-2030
9. Committee Reports
  - a. Executive Committee
    - i. Close Session
    - ii. Performance review
    - iii. Open Session
    - iv. 2025 Winnefox Library System/Monarch Library System Accounting Service Agreement
  - b. Finance Committee
  - c. Operations Committee (Action)
    - i. 2025 Slate of Officers – Nominations and motion to appoint officers (Discussion and Action)
    - ii. 2025 Resource Library Agreement
    - iii. Close session
    - iv. Recommendations for salary ranges, wages adjustment, and bonuses and other relevant recommendations. (Discussion and Action)
    - v. Open Session

- vi. Motion to approve compensation recommendations (Action)
- d. Bookmobile Committee
- 10. New Business
- 11. Unfinished Business
- 12. Next meeting: February 13, 2024 @ 6:00 PM, at the Kewaskum Community Center
- 13. Adjourn