

## MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

### Agenda

Thursday, July 10, 2025, at 5:00 pm  
Kewaskum Town Hall  
9019 Kettle Moraine Dr.  
Kewaskum, WI 53040

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Meeting ID: 272 888 944 397

Passcode: C62hV2LH

1. Call to Order
2. Properly Noticed in Accordance with Wisconsin Open Meeting Laws
3. Roll Call
4. Public Comment & Correspondence
  - a. Bookmobile Donations
  - b. Trustee Donation
5. Approval of Agenda (Action)
6. Approval of the Minutes of May 8, 2025 (Action)
7. Monarch Audit 2024 – Presentation by Bryan Grunewald, CPA, Principal, CliftonLarsonAllen and vote of Approval by Board (Action)
8. Approval of Revenues and Expenditures for May and June 2025 (Attachments)(Action)
9. Monarch Library System Update (Attachments)
10. Committee Reports
  - a. Executive Committee
    - i. Monarch Strategic Plan 2025-2029 and vote of Approval by Board (Action)
  - b. Operations Committee
  - c. Finance Committee
  - d. Bookmobile Committee
11. New Business
  - a. Presentation of Appendix F – New IT Projects Agreement Revised(Attachment)
12. Unfinished Business
  - a. Kewaskum Community Center gratuity (Discussion and Action)
13. Next meeting: September 11, 2025 @ 6:00 PM, at the Kewaskum Community Center
14. Adjourn