

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Executive Committee

Friday, March 28, 2025 at 3:00 pm
Monarch Library System
4632 Taylor Drive
Sheboygan, WI 53081

Minutes

Call to Order: Doane called the meeting to order at 3:00 pm.

Verification of Compliance with Wisconsin Open Meetings Law, WI Stat § 19.81- 19.98.

Public Comment & Correspondence – None

Roll Call: Virtual - Doane, Katzka, Goehring, Sprenger

System Staff: Grover

Approval of Agenda: Katzka motioned to approve the agenda. Goehring seconded. Motion was passed.

Approval of Minutes for the meeting November 11, 2024: Goehring motioned to approve the minutes. Sprenger seconded. Motion passed.

2024 Annual Report - Katzka motioned to approve the Monarch Library System 2024 Annual Report for submission. Goehring seconded the motion. Motion passed.

Unfinished Business:

New Business:

Adjourn: Goehring motioned to adjourn. Katzka seconded. Meeting adjourned.