

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Agenda

Thursday, March 12, 2026, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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Meeting ID: 219 635 475 881 09
Passcode: jG3oy9ei

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 February 12, 2026 (Action)
7. Approval of Revenues and Expenditures for January 2026 (Attachments)(Action)
8. Meet Ben Miller, WI State Librarian
9. Monarch Library System Update (Attachment)
10. Committee Reports
 - a. Executive Committee
 - Monarch Annual Report Approval (Action)
 - b. Operations Committee
 - c. Finance Committee
 - d. Bookmobile Committee
11. New Business
12. Unfinished Business
13. Next meeting: May14, 2026 @ 6:00 PM, at the Kewaskum Community Center
14. Adjourn