

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Agenda

Thursday, September 10, 2026, at 6:00 pm

Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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Meeting ID: 258 889 063 213 38

Passcode: JB2Bq94P

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 July 9, 2026 (Action)
7. Approval of Expenditures for July and August 2026 (Attachments)(Action)
8. Monarch Library System Update (Attachments)
9. Committee Reports
 - a. Executive Committee
 - i. Recommendation to assign to the Executive Committee the authority to approve the 2027 System Plan before its submission to DPI. (Action)
 - b. Operations Committee
 - c. Finance Committee
 - i. Recommendation to approve the 2027 Monarch Budget. (Attachments)(Discussion and Action)
 - d. Bookmobile Committee
 - i. 2027 Bookmobile Budget
10. New Business
11. Unfinished Business
12. Next meeting: November 12, 2026 @ 6:00 PM, at the Kewaskum Community Center
13. Adjourn