Monarch Library System
Executive Committee
Minutes

Monday, March 30, 2026, at 3:30 p.m.
Monarch Library System
Virtual

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1. The meeting was called to order at 3:30 pm
2. Verification of Compliance with Wisconsin Open Meetings Law WI Stat § 19.81-19.98.
3. Roll Call – Present: Doane, Katzka, Sprenger, Goehring, Grover, Federer.
4. Public Comment & Correspondence. none
5. Approval of Agenda
    a. Katzka moved to approve the agenda for today's meeting. Goehring seconded the motion. Motion passed.
6. Approval of the Minutes for the meeting February 12, 2026
    a. Sprenger moved to approve the minutes for the meeting on February 12, 2026. Goehring seconded the motion. Motion passed.
7. Approval of 2025 Monarch Library System Annual Report
    a. There were two changes in the 2025 Monarch Library System Annual Report.
        i. We longer have a fax machine, so the phone number will be removed.
        ii. On page 3, County Government, the total expected from Waukesha County was not entered. It is $1769.
        iii. Katzka moved to approve the 2025 Monarch Library System Annual Report. Goehring seconded the motion. Motion passed.
8. Unfinished Business
9. New Business
10. Next meeting TBD
11. Adjourn
    a. Sprenger moved to adjourn the meeting. Katzka seconded the motion. The meeting was adjourned at 3:44 pm.