MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Revised Agenda

Thursday, November 12, 2026, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040
Join the meeting now
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 September 10, 2026 (Action)
7. System OverDrive Advantage Account Contributions (Attachments)(Discussion and Possible Action)
8. Approval of Expenditures for corrected August and September 2026 (Attachments)(Action)
9. Monarch Library System Update (Attachments)
10. Committee Reports
    a. Executive Committee
        i. 2027 Monarch Library System Annual Plan Approval (Update)
        ii. Approval of Thank You and Annual Donation to Town of Kewaskum (Action)
        iii. Closed Session (Performance Evaluation)
            1. Roll call vote to enter closed session
        iv. Open Session
            1. Roll call vote to re-enter open session
    b. Operations Committee
        i. 2027 Officers of the Board of Trustees Nominations & Election (Action)
        ii. Approval for new Job Posting for Part-time IT Support Technician (Attachment)(Action)
    c. Finance Committee
    d. Recommendation for LGIP Reserve Fund Allocations (Attachments)(Discussion & Action)
    e. Bookmobile Committee
11. New Business
12. Unfinished Business
13. Next meeting: February 11, 2027 @ 6:00 PM, at the Kewaskum Community Center
14. Adjourn

Note: Closed session based on 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility