

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, February 10, 2022, at 6:00 PM

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

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 414-662-4786,,147757118#](#) United States, Milwaukee

Phone Conference ID: 147 757 118#

Agenda

- a. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
- b. Roll Call
- c. Public Comment & Correspondence
- d. Approval of Agenda (action)
- e. Approval of the minutes from November 11, 2021 (action)
- f. Approval of Expenditures for November 2021, December 2021, and January 2022 (action)
- g. Monarch Library System Update
- h. Committee Reports
 - a. Executive Committee
 - b. Finance Committee
 - c. Operations Committee
 - d. Bookmobile Committee
- i. New Business:
 - a. Nomination and election of Officers of the Board (action)
 - b. Approval of the Resource Library Agreement
- j. Next meeting: March 10, 2022, @ 6:00 PM
- k. Adjourn