

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

Thursday, September 9, 2021, at 6:00 PM

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

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)
Or call in (audio only)

[+1 414-662-4786,,639980368#](tel:+14146624786639980368) United States, Milwaukee

Phone Conference ID: 639 980 368#

Agenda

1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment & Correspondence
4. Approval of Agenda (action)
5. Approval of the minutes from July 22, 2021 (action)
6. Approval of Expenditures for July 2021 and August 2021 (action)
7. 2022 Annual Plan (action)
8. Monarch Library System Update
9. Committee Reports
 - a. Executive Committee
 - Director update
 - b. Finance Committee
 - Reimbursement to attend All-Directors Council Meetings.
 - c. Operations Committee
 - MLS Policy on Policies (action)
 - d. Bookmobile Committee
10. Next meeting: November 11, 2021, @ 6:00 PM
11. Adjourn