

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

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

Phone Conference ID: 147 757 118#

Amended 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. Presentation by the ILS Committee
- f. Approval of the minutes from February 10, 2022 (action)
- g. Approval of Expenditures for February 2022 (action)
- h. Monarch Library System Update
- i. Committee Reports
 - a. Executive Committee
 - b. Finance Committee
 - I. ARPA RFID Grant (Action)**
 - c. Operations Committee
 - d. Bookmobile Committee
- j. New Business:
 - a. Approval of the 2022 Annual Report (action)
- k. Next meeting: May 12, 2022, @ 6:00 PM
- l. Adjourn

Per Wisconsin Statutes 19.84(3), this agenda is being amended under the “for good cause” rule which requires at least two-hour advance notice.