

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

Thursday, September 8, 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

[Click here to join the meeting](#)

Or call in (audio only)

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Phone Conference ID: 147 757 118#

Agenda

1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment & Correspondence
 - Donation Letter from Joanne L. Howe
4. Approval of Agenda (Action)
5. Approval of the minutes from July 14, 2022 (Action)
6. Approval of Expenditures for July-Aug 2022 (Action)
7. Monarch Library System Update
8. Committee Reports
 - a. Executive Committee
 - Authorizing Executive Committee to Approve System Plan due Oct 15, 2022
 - b. Finance Committee
 - Quotes for the new Monarch Website (Discussion and possible Action)
 - VEGA – Procurement, cost, and Monarch discounts for member libraries (Discussion and possible Action)
 - Staffing – Closed Session - Youth Services Coordinator position and compensation ((Discussion and possible Action)
 - Staffing – Open Session
 - Motion to support the donation made to Kewaskum Town for Town Hall usage (Action)
 - c. Operations Committee
 - Employee Handbook Review - Ongoing (Discussion and possible Action)

- Youth Services Coordinator position and compensation (Discussion and possible Action)

d. Bookmobile Committee

9. New Business:

10. Next meeting: November 10, 2022, @ 6:00 PM

11. 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