

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, September 10, 2020 at 6:00 p.m.

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

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Amended 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 2, 2020 (action)
6. Approval of Expenditures for July 2020 and August 2020 (action)
7. Monarch Library System Update
  - i. Mark Hanson Resignation (action)
  - ii. Kimberly's Public Librarian Certificate (informational)
  - iii. Posting Data Management Librarian position (informational)
  - iv. Remote worker agreement (action)
  - v. Annual Plan (action)
  - vi. Workplace Safety Policy/Disaster Plan
  - vii. Office location/lease renewal (discussion)
  - viii. Board packet format (discussion)
8. Committee Reports
  - a. Finance Committee
    - i. Selling and leasing a truck (action)
  - b. Operations Committee
  - c. Bookmobile Ad Hoc Committee
    - i. Needs assessment/service evaluation (informational)
9. Good News
  - a. Beaver Dam – Mailbox Library Service  
<https://www.cityofbeaverdam.com/topic/blocks.php?topicid=249&structureid=39>
10. Next meeting: November 12, 2020 at \_\_\_\_\_ at 6:00pm
11. Adjourn