

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

Thursday, May 13, 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#](#) 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 March 11, 2021 (action)
6. Approval of Expenditures for March 2021 and April 2021 (action)
7. 2020 Audit Presentation by Jon Swanson-CLA
8. Monarch Library System Update
9. Committee Reports
 - a. Executive Committee
 - Approval of the 2020 Audit (action)
 - Grant Approve Assurances for Monarch Library System (action)
 - MLS Strategic Plan (action)
 - b. Finance Committee
 - Recommendation on Back-Pay (action)
 - Recommendation to transfer funds from Bookmobile Contingency Account to the General Contingency Account (action)
 - E-Magazine funding (Discussion)
 - c. Operations Committee
 - d. Bookmobile Committee
10. Next meeting: July 8, 2021 @ 6:00 PM
11. Adjourn