

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, May 11, 2023, at 6:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Join on your computer, mobile app or room device

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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 9, 2023 (Action)
6. Approval of Expenditures for February, March and April 2023 (Action)
7. Monarch Library System Update (Including new Monarch Website Demo)
8. Committee Reports:
 - a. Executive Committee
 - Selection of Treasurer (Discussion and Possible Action)
 - b. Finance Committee
 - c. Operations Committee
 - Recommendation to appoint a Vice Chair to each Board Committee. The Vice Chair would take over for the Chair in his/her absence.
 - Recommendation to modify the Severe Weather section by removing "during the month of December" from the last paragraph and adding "within 90 days of the next year."
 - Recommendation to remove the following from the Orientation Period "Regular full-time and part-time employees are ineligible for personal holidays during the orientation period and ineligible to use sick leave during the first three months of the orientation period."
 - Recommendation to remove the following from Sick Leave section, second paragraph, "starting three months from date of hire and sick leave can only be used". The sentence will now read "Employees can use sick leave once it has been accrued."
 - Recommendation to eliminate "Education Leave" from the Leave Section and move the content under "Professional Development".
 - Handbook Subcommittee Report
 - d. Bookmobile Committee

New Business:

9. Next meeting: July 13, 2023 @ 6:00 PM

10. Adjourn