

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Virtual and In Person Meeting

Thursday, November 9, 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. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
4. Public Comment & Correspondence
5. Approval of Agenda (Action)
6. Approval of the Minutes from September 14, 2023 (Action)
7. Approval of Expenditures for September and October 2023 (Action)
8. Monarch Library System Update
9. Committee Reports
 - a. Executive Committee
 - i. Recommendation to eliminate the clause on 'Annual Meeting' under **Article III 5(b)** of the Monarch Library System Bylaws (Discussion and Possible Action)
 - b. Finance Committee
 - c. Operations Committee
 - i. Slate of 2024 Officers of the Board (Action)
 - ii. Vote to elect 2024 Officers of the Board (Action)
 - iii. Motion to amend **Article IV** of the Monarch Library System as stated below: (Discussion and Possible Action)
 1. *Add new subclause #2. **Election. New Officers will be elected at the last Board of Trustees meeting of the year and take office on the first day of the new year.***
 2. *Subsequently move the existing subclauses #2 and #3 to Place #3 and #4.*
 3. *Edit #4 "**Vacancies**. A vacancy occurring in any office for any reason, may be filled for the unexpired portion of the term **with the nomination(s)** brought to the board of trustees by the ~~nominating committee~~ **operations committee.***
 - iv. Closed Session-Performance review and action vote.
 - v. Open Session-Action vote if any.
 - vi. Approval of 2024 Monarch Resource Library Agreement (Discussion and Possible Action)
 - vii. Approval of 2024 Accounting Services Agreement (Discussion and Possible Action)
 - d. Bookmobile Committee
10. New Business
11. Next meeting: February 9, 2023 @ 6:00 PM
12. Adjourn

Wis. Stat. 19.84(3). Public notice of every meeting of a governmental body shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than 2 hours in advance of the meeting.