

**MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES**  
**REVISED Agenda**

Thursday, February 13, 2025, at 6:00 pm  
Kewaskum Town Hall  
9019 Kettle Moraine Dr.  
Kewaskum, WI 53040

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Meeting ID: 262 131 681 432  
Passcode: bS73JU22

1. Call to Order:
2. Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
3. Roll Call
4. Public Comment & Correspondence
5. Approval of Agenda (Action)
6. Approval of the Minutes of November 14, 2024 (Action)
7. Approval of Expenditures for November and December 2024 (Action)
8. Monarch Library System Update (Attachments)
9. Committee Reports
  - a. Executive Committee
  - b. Operations Committee
  - c. Finance Committee
  - d. Bookmobile Committee
10. New Business
  - a. Mission and Vision Statements (Discussion and Action)
11. Unfinished Business
12. Next meeting: March 13, 2025 @ 6:00 PM, at the Kewaskum Community Center
13. Adjourn