

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Agenda

Thursday, July 9, 2026, at 6:00 pm

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

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Meeting ID: 258 889 063 213 38

Passcode: JB2Bq94P

1. Call to Order
2. Properly Noticed in Accordance with Wisconsin Open Meeting Laws
3. Roll Call
4. Public Comment & Correspondence
 - a. Letter of Approval for the 2025-2026 LSTA Accessibility Grant (see attached)
5. Approval of Agenda (Action)
6. Approval of the Minutes of May 14, 2026 (Action)
7. Approval of the 2025 Audit Report Presented by Bryan Grunewald, Principal, CLA (Discussion and Action)
8. Approval of Expenditures for May and June 2026 (Attachments)(Action)
9. Monarch Library System Update (Attachments)
10. Committee Reports
 - a. Executive Committee
 - b. Operations Committee
 - i. Recommendation to amend the Monarch Library System Handbook to include:
Upon retirement to WRS, the sick leave payout will be made as part of the final payroll payment to the retiree or to the retiree's HRA account, calculated based on the employee's base pay rate at the time of retirement.
11. Finance Committee – Next Meeting August 3, 2026
12. Bookmobile Committee – Next Meeting in July 2026
13. New Business
14. Unfinished Business
15. Next meeting: September 10, 2026 @ 6:00 PM, at the Kewaskum Community Center
16. Adjourn