

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Executive Committee  
Wednesday, Feb 8, 2023, at 2:30 pm  
Virtual Meeting

Microsoft Teams meeting  
Join on your computer, mobile app or room device

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Meeting ID: 285 128 264 637

Passcode: TakGHB

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### Agenda

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda – Action
4. Reschedule/Cancel the upcoming Board Meeting due to inclement weather – Discussion and possible action
5. Adjourn

19.84(3)(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