

**NOTICE OF MEETING OF MONARCH LIBRARY SYSTEM
EXECUTIVE COMMITTEE**

Friday, June 30, 2023, at 3:30 p.m.
Lakeview Community Library
112 Butler St
Random Lake, WI, 53075

Agenda:

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence.
4. Closed session discussion on personnel.
5. Any other business.
6. Adjourn.

Note: Wisconsin §19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.