

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee

Thursday, November 9, 2023, at 5:30 pm
Kewaskum Town Hall
9019 Kettle Moraine Drive
Kewaskum, WI 53040

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Agenda

1. Call to Order
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence
4. Approval of Agenda (Action)
5. Approval of Minutes Operations Committee Meeting on November 7, 2023 (Action)
6. Closed Session
7. Open Session and Action vote (if any)
8. Slate of Officers of the 2024 Board of Trustees.
9. Next meeting: Tuesday, February 6, 2024 @ Lakeview Community Library at 3:30 pm
10. 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.

List of items to be presented in the next MLS Board of Trustees meeting for the full board approval.

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