**Monarch Library System
Executive Committee**

Thursday, September 12, 2024 at 5:45 p.m.
Kewaskum Community Hall
9019 Kettle Moraine Drive
Kewaskum, WI 53040

Join the meeting now
Meeting ID: 210 096 490 809
Passcode: 7W4as6

Agenda

1. Call Meeting to Order.
2. Verification of Compliance with Wisconsin Open Meetings Law WI Stat § 19.81-19.98.
3. Roll Call.
4. Public Comment & Correspondence.
5. Approval of Agenda.
6. Approval of the Minutes for the meeting November 1, 2023.
7. Operations Committee Recommendation: Director's Performance Review to be conducted by the Executive Committee.
8. New Business.
9. Unfinished Business.
10. Adjourn.