

Monarch Library System Executive Committee

Monday, November 11, 2024 at 3:30 p.m.
West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095

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Meeting ID: 297 960 469 624
Passcode: GQB9aG

Revised 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 October 28, 2024.
7. Enter Closed Session
8. Annual Performance Review (Discussion and Possible Action)
9. Compensation (Discussion and Possible Action)
10. Return to Open Session
11. 2025 Accounting Services Agreement with Winnefox Library System (Discussion and Possible Action)
12. Unfinished Business.
13. New Business.
14. Adjourn.

Note: Closed session based on 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility