

Monarch Library System Executive Committee

March 28, 2025, at 3:00 p.m.
Monarch Library System
4632 Taylor Drive
Sheboygan, WI 53081

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Meeting ID: 238 745 070 102
Passcode: Ms3JW6rH

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 11, 2024.
7. 2024 System Annual Report Approval (Discussion and Possible Action)
8. Unfinished Business.
9. New Business.
10. 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