

## **Monarch Library System Executive Committee**

Thursday, November 13, 2025, at 5:00 p.m.  
Kewaskum Community Center  
9019 Kettle Moraine Drive  
Kewaskum, WI 53040

Microsoft Teams meeting  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)

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 4, 2025.
7. Closed Session-Performance Appraisal
8. Open Session - (Discussion and Possible Action)
9. Approval of 2026 Resource Library Agreement (Discussion and Action)
10. Approval of 5-Year Lease Agreement for Sheboygan office (Discussion and Action)
11. Unfinished Business.
12. New Business.
13. Next meeting TBD
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