

**Monarch Library System**  
**Executive Committee**  
VIRTUAL MEETING

Thursday, January 22, 2026 at 3:30 p.m.

**Minutes**

1. **Call Meeting to Order:** Doane called the meeting to order at 3:30 pm
2. Verification of Compliance with Wisconsin Open Meetings Law WI Stat § 19.81-19.98.
3. **Roll Call** – Present Virtually: Doane, Katzka, Goehring, and Sprenger. Also, System Staff: Grover
4. **Public Comment & Correspondence:** None
5. **Approval of Agenda:** *Katzka motioned to approve the agenda. Goehring seconded. Motion passed.*
6. **Approval of the Minutes for the meeting December 8, 2025:** *Katzka made the motion to approve the minutes. Sprenger seconded. Motion passed.*
7. CLOSED SESSION – *Goehring made the motion to go into closed session. Sprenger seconded. Voice vote yes – Doane, Katzka, Goehring, and Sprenger. Motion passed. Grover stepped out.*
8. OPEN SESSION - *Katzka made the motion to go into open session. Sprenger seconded. Voice vote yes – Doane, Katzka, Goehring, and Sprenger. Motion passed. Grover joined the session.*
9. *Katzka motioned to approve the 5-year contract with Innovative. Goehring seconded the motion. Motion passed.*
10. Treasurer’s responsibilities were discussed.
11. Unfinished Business; None
12. New Business: None.
13. Next meeting: TBD
14. Adjourn: *Goehring motioned to adjourn. Sprenger seconded. Motion passed. Adjourned at 4:00 pm*

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.