# Monarch Library System
# Executive Committee
# REVISED Agenda

Tuesday, October 20, 2026, at 3:30 p.m.
Town of Sherman Firehouse
W6556 Hwy 144
Random Lake, WI

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 12, 2026
7. Roll for vote to enter Closed Session (Performance Evaluation)
    a. 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
8. Roll call for vote to re-enter Open Session
9. Unfinished Business
10. New Business
11. Next meeting TBD
12. Adjourn