# Monarch Library System
# Executive Committee
# Monday, October 12, 2026, at 3:30 p.m.
# Town of Sherman Firehouse W6556 Hwy 144
# Random Lake, WI

1. Call Meeting to Order

President Doane called the meeting to order at 3:30pm.

2. Verification of Compliance with Wisconsin Open Meetings Law WI Stat§19.81-19.98.

3. RollCall:

Present: Tom Doane, Bill Goehring, John Katzka, Wendy Sprenger

4. Public Comment &Correspondence: None

5. Approval of Agenda

Motion made by Wendy Sprenger, seconded by Bill Goehring, to approve the Agenda. Motion carried.

6. Approval of the Minutes for the meeting March 30, 2026

Motion made by Wendy Sprenger, seconded by John Katzka, to approve the Minutes of March 30, 2026. Motion carried.

7. Roll for vote to enter Closed Session (Performance Evaluation)

Motion made by John Katzka, seconded by Bill Goehring, to move to closed session. Motion carried.

Tom Doane - yes, Bill Goehring - yes , John Katzka- yes, Wendy Sprenger - yes

8. Roll call for vote to re-enter Open Session

Motion made by John Katka, seconded by Bill Goehring, to move to re-enter open session. Motion carried.

Tom Doane - yes, Bill Goehring - yes , John Katzka- yes, Wendy Sprenger - yes

9. Unfinished Business - none

10. New Business- none

11. Next meeting:  Tuesday October 20th

12. Adjourn

Motion made by Wendy Sprenger, seconded by Tom Doane, to adjourn. Motion carried. Adjourned at 4:34 PM