Monarch Library System
Executive Committee

Monday, November 2, 2026, at 3:30 p.m.
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

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 20, 2026
7. Approval of the 2027 Monarch Library System Plan
8. Closed Session (Performance Evaluation)
    a. Roll call vote to enter closed session
9. Open Session
    a. Roll call vote to re-enter open session
10. Unfinished Business
11. New Business
12. Next meeting TBD
13. Adjourn

    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