

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
DIRECTORS' COUNCIL GOVERNANCE COMMITTEE

Tuesday, January 5, 2021 at 12:00 PM

The in-person option will be held at the following location:

USS Liberty Memorial Public Library
1620 11th Ave.
Grafton, WI 53024

Microsoft Teams meeting
Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-662-4786..138451213#](#) United States, Milwaukee

Phone Conference ID: 138 451 213#

[Find a local number](#) | [Reset PIN](#)

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AGENDA

1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment & Correspondence
4. Approval of Agenda (action)
5. New Business:
 - a. State of the System (Kimberly)
 - b. Strategic Planning Process (Kimberly)
6. Adjourn