

NOTICE OF VIRTUAL MEETING
MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
DIRECTORS' COUNCIL GOVERNANCE COMMITTEE
Tuesday, February 2, 2021 at 12:00 PM

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,,974943265#](#) United States, Milwaukee

Phone Conference ID: 974 943 265#

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. Approval of Minutes (action)
6. Old Business:
 - a. Strategic Planning Process (Kimberly)
 - b. Review of Survey
 - c. Notes and instructions for moving forward
7. Adjourn