

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
Wednesday, March 10, 2021 at 2:00 p.m.

Lakeview Community Library

112 Butler Street

Random Lake, WI 53075

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. Data Security Issues
 - b. Structural Issues of 365
 - c. Kimberly's role moving forward
6. Adjourn