

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES EXECUTIVE COMMITTEE

Thursday, March 18, 2021 at 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89508181703?pwd=NHdES3AxTXpTR3NiMjIDL3F2TjNsQT09>

Meeting ID: 895 0818 1703

Passcode: 730794

One tap mobile

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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. Discussion of current issues regarding MLS System Director (The MLS Board Executive Committee may convene into closed session under Exemption 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility"
 - a. Review of Kimberly's resignation letter.
 - b. Review of Kimberly's post-employment consultation proposal.
 - c. Review of Kimberly's response to request for outline of her concerns with clarity of job expectations.

6. Reconvene into open session (if necessary)
7. Discussion/review of current status of new MLS Director selection process.
8. Adjourn