

NOTICE OF VIRTUAL MEETING  
**MONARCH LIBRARY SYSTEM**  
**BOARD OF TRUSTEES EXECUTIVE COMMITTEE**  
**DIRECTORS' COUNCIL GOVERNANCE COMMITTEE**  
Tuesday, April 6, 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. Strategic Plan Draft (discussion)
7. Menu of Services Draft (discussion)
8. Adjourn