

“Agenda (Based upon 19.84(3) which allows for an agenda with less than 24 hours notice, but more than 2 hours advance notice when 24 hours notice is impossible.) Reason: Critical vacancy within the organization the Board must take action on.”

Monarch Library System Board Executive Committee

Monday, July 26, 2021 at 6.00pm

Join Zoom Meeting

us04web.zoom.us/j/9494596042?pwd=ZfVHNkU4bXB5Z3FOTjNKYVZZdExQT09

Meeting ID: 949 459 6042

Passcode: 5tM79E

AGENDA:

1. Call to Order. Properly noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment and Correspondence
4. Approve agenda
5. Closed session
6. MLS Director candidate discussion
7. Open session
8. MLS Director decision
9. Next steps
10. Adjourn

Note: Closed session based on

19.85(1)(c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Note: Use of 2 hour emergency meeting provision.

Note: In case of inability to use Zoom properly, please call free conference number: (302) 202-1119 and use code 923-305.