

**NOTICE OF MEETING OF MONARCH LIBRARY SYSTEM
EXECUTIVE COMMITTEE**

Tuesday, October 3, 2023, at 12:00 p.m.

Monarch Library System

4632 S Taylor Drive

Sheboygan, WI 53081

Microsoft Teams meeting

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Agenda

1. Call the meeting to order.
2. Public Comment & Correspondence.
3. Approval of the Agenda (Action)
4. Approval of the Minutes for the meeting Thursday, September 28, 2023.
5. Designating point person for questions regarding employee benefits. (Discussion and Possible Action)
6. Recommending process and person for posting public notices, agenda, and minutes of the public meetings. (Discussion and Possible Action)
7. New Position at Monarch – Data, Grants and Project Coordinator (Discussion and Possible Action)
8. New Business
9. Adjourn