

Monarch Library System Executive Committee

Monday, October 28, 2024 at 9:00 a.m.

Virtual Meeting

Monarch Library System
4632 South Taylor Drive
Sheboygan, WI 53081

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Meeting ID: 243 109 266 790

Passcode: AMMMEa

Agenda

1. Call Meeting to Order.
2. Verification of Compliance with Wisconsin Open Meetings Law WI Stat § 19.81-19.98.
3. Roll Call.
4. Public Comment & Correspondence.
5. Approval of Agenda.
6. Approval of the Minutes for the meeting September 12, 2024.
7. Approval of the 2025 Monarch Library System Plan. (Discussion and Action)
8. Approval of the 2025-2029 Monarch Library System 5 Year Technology and Resource Sharing Plan. (Discussion and Action)
9. New Business.
10. Unfinished Business.
11. Adjourn.