

Monarch Library System Executive Committee

June 3, 2025, at 3:30 p.m.
Monarch Library System
4632 Taylor Drive
Sheboygan, WI 53081
VIA Teams

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Meeting ID: 243 657 150 203 5
Passcode: ke9K2dh3

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 March 28, 2025.
7. Member Libraries – Status updates and challenges (Discussion and Possible Action)
8. Unfinished Business.
9. New Business.
10. Adjourn.

Note: Closed session based on 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility