

**Monarch Library System
Executive Committee
Agenda**

Monday, March 30, 2026, at 3:30 p.m.
Monarch Library System
Virtual

Microsoft Teams meeting
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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 February 12, 2026
7. Approval of 2025 Monarch Library System Annual Report
8. Unfinished Business
9. New Business.
10. Next meeting TBD
11. Adjourn.