

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Executive Committee

Tuesday, March 7, 2023, 4:30 pm
Lakeview Community library
112 Butler St, Random Lake, WI 53075

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 252 240 202 126
Passcode: 2iTML7

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Agenda

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda – Action
4. Approval of Minutes from Meeting held on
5. Staff Updates (Closed Session) – Discussion and possible Action
6. Open Session
7. 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.