

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

Monday, August 7, 2023, at 10:30 a.m.
Lakeview Community Library
112 Butler St
Random Lake, WI, 53075
Call in: 414-690-4030

Agenda:

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence.
4. Closed session discussion on personnel.
5. Any other business.
6. Adjourn.

Note: Wisconsin §19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.