

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

Thursday, September 28, 2023, at 1:00 p.m.  
Monarch Library System  
4632 S Taylor Drive  
Sheboygan, WI 53081

[Teams Link](#)

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. Approval of the Agenda (Action)
5. Monarch Audit 2022 (Discussion and Action)
6. New Position at Monarch – Data, Grants and Project Coordinator (Discussion and Possible Action)
7. New business
8. Adjourn