NOTICE OF VIRTUAL MEETING

**MONARCH LIBRARY SYSTEM**

**BOARD OF TRUSTEES EXECUTIVE COMMITTEE**

**DIRECTORS’ COUNCIL GOVERNANCE COMMITTEE**

Tuesday, February 2, 2021 at 12:00 PM

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDgyZjgyYTItMzU3Ny00MGMyLWEwMDItZmJjYjgzMGQ5ZjYz%40thread.v2/0?context=%7b%22Tid%22%3a%228bc9106c-7143-432b-a0d6-6b0c089349b2%22%2c%22Oid%22%3a%2282c09725-6428-4a58-9841-a9ffe11e3df4%22%7d)

**Or call in (audio only)**

[+1 414-662-4786,,974943265#](tel:+14146624786,,974943265) United States, Milwaukee

Phone Conference ID: 974 943 265#

**AGENDA**

1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment & Correspondence
4. Approval of Agenda (action)
5. Approval of Minutes (action)
6. Old Business:
   1. Strategic Planning Process (Kimberly)
   2. Review of Survey
   3. Notes and instructions for moving forward
7. Adjourn

***Posted 01/27/2021 @ 3:15 PM***