

NOTICE OF MEETING

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

Monday, November 23, 2020 at 2:00 p.m.

Microsoft Teams meeting

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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. New Business:
 - a. MLS building lease renewal (Kimberly)
 - b. State of the System (Kimberly)
6. Adjourn

Posted 11/19/2020 @ 10:00 AM