

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Executive Committee

Thursday, January 6, 2022, at 5 p.m.

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 414-662-4786,,765459571#](#) United States, Milwaukee

Phone Conference ID: 765 459 571#

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda – action
4. Closed session: MLS Staff Performance
5. Open Session: MLS Staff Performance
6. 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.