

**Monarch Library System
Executive Committee
Agenda**

Thursday, January 12, 2026, at 5:30 p.m.
Kewaskum Community Center
9019 Kettle Moraine Drive
Kewaskum, WI 53075

Microsoft Teams meeting
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1. Call Meeting to Order.
2. Verification of Compliance with Wisconsin Open Meetings Law WI Stat § 19.81-19.98.
3. Roll Call.
4. Public Comment & Correspondence.
5. Approval of Agenda
6. Approval of the Minutes for the meeting January 22, 2026
7. CLOSED SESSION – [Per the criteria cited below in the clause 19.85(1)©]
8. OPEN SESSION
9. Unfinished Business
10. New Business.
11. Next meeting TBD
12. 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