

**Monarch Library System
Executive Committee
VIRTUAL MEETING AGENDA**

Thursday, January 22 2026, at 3:30 p.m.

Monarch Library System Office
4632 S. Taylor Drive
Sheboygan, WI 53081

Join the meeting now

Meeting ID: 257 027 514 484 62
Passcode: 2sV2ko7U

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 December 8, 2025
7. CLOSED SESSION – [Per the criteria cited below in the clause 19.85(1)©]
8. OPEN SESSION
9. Approval of the 5-year renewal contract with Innovative (Attachment and Action)
10. Treasurer's responsibilities (Discussion and Possible Action)
11. Unfinished Business
12. New Business.
13. Next meeting TBD
14. 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