

**NOTICE OF MEETING OF MONARCH LIBRARY SYSTEM
EXECUTIVE COMMITTEE**

Thursday, September 28, 2023, at 1:00 p.m.
Monarch Library System
4632 S Taylor Drive
Sheboygan, WI 53081

[Teams Link](#)

Agenda

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence.
4. Approval of the Agenda (Action)
5. Monarch Audit 2022 (Discussion and Action)
6. New Position at Monarch – Data, Grants and Project Coordinator (Discussion and Possible Action)
7. New business
8. Adjourn

Wis. Stat. 19.84(3). Public notice of every meeting of a governmental body shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than 2 hours in advance of the meeting.