

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

Wednesday, November 1, 2023, at 12:00 p.m.
Monarch Library System
4632 S Taylor Drive
Sheboygan, WI 53081

Microsoft Teams meeting

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Agenda

1. Call the meeting to order.
2. Public Comment & Correspondence.
3. Approval of the Agenda (Action)
4. Approval of the Minutes for the meeting Thursday, October 3, 2023. (Action)
5. Review and Approval of Monarch System Annual Plan 2024. (Discussion and Action)
6. Amend in the Bylaws, the Annual Meeting clause. (Discussion and Possible Action)

a. **Annual Meeting**. The first regular meeting of the board of trustees each year shall be designated as the annual meeting. At such time and place designated, for the election of officers and the transaction of any business as may be properly come before the meeting.

b. To be amended to: **Annual Meeting**. The first regular meeting of the board of trustees each year shall be designated as the annual meeting. At such time and place designated, hold transaction of any business as may be properly come before the meeting.

7. New Business

8. Adjourn