

Monarch Library System Executive Committee

Tuesday, November 4, 2025, at 4:00 p.m.
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

Microsoft Teams meeting
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REVISED Agenda

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 June 3, 2025.
7. Approval of the 2026 System Plan (Discussion and Action)
8. Unfinished Business.
9. New Business.
10. 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