19.84(3)(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

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Executive Committee

Wednesday, January 26, 2022

6:00pm – 7:00pm

Lakeview Community Library

112 Butler St, Random Lake, WI 53075

Agenda

- 1. Call to Order
- 2. Public Comment & Correspondence
- 3. Approval of Agenda action
- 4. Closed session: MLS Staff Performance
- 5. Open Session: MLS Staff Performance
- 6. 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.