

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Executive Committee  
Friday, March 18, 2022, at 1:30pm  
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. MLS Workplace Safety Policy – Review/Action
5. Closed session: MLS Staff Performance
6. Open Session: MLS Staff Performance
7. 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.