

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Executive Committee
Tuesday, May 24, 2022, at 4:00 pm
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. Approval of Minutes from the meeting held on April 22, 2022 - Action
5. Closed session: MLS Staff Performance
6. Open Session: MLS Staff Performance
7. Potential services from vendors – Discussion and possible action
8. 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.