

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee

Tuesday, April 2, 2024, at 3:30 pm
Lakeview Community Library
112 Butler St.,
Random Lake, WI 53075

Join on your computer, mobile app or room device

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Agenda

1. Call to Order
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence
4. Approval of Agenda (Action)
5. Approval of Minutes for the Operations Committee Meeting on November 9, 2023 (Action)
6. Monarch Library System Strategic Plan. Plan of action and recommendation for the next steps.
(Discussion and Possible Action)
7. Gift to Town of Kewaskum Community Center for our use of the hall (Discussion and Possible Action)
8. MLS Staffing Updates including new positions. (Discussion and Possible Action)
9. Appointment of a Compensation Sub-Committee – Members and scope of tasks. (Discussion and Possible Action)
10. Review of the evaluation process. (Discussion and Possible Action)
11. Staff rewards and bonuses. (Discussion and Possible Action)
12. Next meeting: Tuesday May 7, 2024 at Lakeview Community Library at 3:30 pm
13. Adjourn

List of items to be presented in the next MLS Board of Trustees meeting for the full board approval.

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