

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Compensation Workgroup

Tuesday, July 16, 2024, at 1:30 pm
West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095

Join on your computer or mobile app

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Or call in (audio only)

[+1 414-662-4786,,962040501#](#) United States, Milwaukee

Phone Conference ID: 962 040 501#

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 Compensation Workgroup Meeting on June 4, 2024 (Action)
6. Compare salary, bonus and rewards data from select library systems including additional statistics (Discussion and Possible Action)
7. Salary Steps procedures (Discussion and Possible Action)
8. Recommendations for staff salary, bonus & merit awards methodology from System Director. (Discussion and Possible Action)
9. Time and Process for System Director evaluation. (Discussion and Possible Action)
10. Old Business
11. Next meeting: To be determined
12. 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