

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Operations Committee

Tuesday, November 7, 2023, at 3:30 pm  
Lakeview Community library  
112 Butler St, Random Lake, WI 53075

Microsoft Teams meeting  
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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 Operations Committee Meeting on September 12, 2023 (Action)
6. Approval 2024 Accounting Services Agreement with Winnefox Library System (Discussion and Possible Action)
7. Approval of 2024 Resource Library Agreement (Discussion and Possible Action)
8. Approval of recommendations from the Executive Committee meeting November 1, 2023, for amendments to Article IV of the Monarch Library System Bylaws as stated below:
  - a. Add new subclause #2. "**Election**. New officers will be elected at the last Board of Trustees meeting of the year and take office on the first day of the new year."
  - b. Subsequently move the existing subclauses #2 and #3 to places #3 and #4.
  - c. Edit #4 **Vacancies**. A vacancy occurring in any office, for any reason, may be filled for the unexpired portion of the term with **the nomination(s) brought to the Board of Trustees by the nominating committee Operations Committee**.
9. Closed Session – Performance review and action vote
10. Open Session
11. Update on new position at Monarch – Data, Grants and Project Coordinator (Discussion and Possible Action)

12. Next meeting: Tuesday, February 6, 2024 @ Lakeview Community Library at 3:30 pm

13. Adjourn

**Wis. Stat. 19.84(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.

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

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