

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Operations Committee

Tuesday, October 7, 2025, at 3:30 pm
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

Microsoft Teams meeting
Join on your computer or mobile app
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REVISED Agenda

1. Call to Order
2. Roll Call
3. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81
4. Public Comment & Correspondence
5. Approval of Agenda (Action)
6. Approval of Minutes for the Operations Committee Meeting on August 5, 2025 (Action)
7. Nominations for the Slate of Officers 2026 (Discussion and Action)
8. Director's Evaluation process (Discussion and Possible Action)
9. Incorporation of Director Evaluation Process in the Board Bylaws (Discussion and Possible Action)
10. COLA pay increase (Discussion and Possible Action)
11. The next meeting will be held on Tuesday, November 4, 2025, at Lakeview Community Library at 3:30 pm
12. Adjournment

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