

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Operations Committee

Tuesday, February 14, 2023 at 3:30 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 Operations Committee Meeting on October 11, 2022 – Action
5. Monarch Employee Handbook - Review, discussion, and possible action
6. New Monarch Website – Discussion and possible action
7. Monarch Staff Updates – Discussion and possible Action
8. Monarch Observance of Martin Luther King Jr. Day – Discussion and possible Action
9. Next meeting: March 14, 2023 at 3:30 pm
10. Adjourn