

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee

Tuesday, March 7, 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 Feb 14, 2023 – Action
5. Employee Handbook Subcommittee Report on the following Policies - Discussion, and possible action
 - Severe Weather
 - Orientation period - regarding usage of vacation and sick time
 - Sick Leave
 - Equal opportunity and Harassment
 - Profession Development
 - Bereavement
6. Monarch Staff Updates (Closed Session) – Discussion and possible Action
7. Amend Bylaws to include Vice Chairs to each Board Committee – Discussion and possible Action
8. Next meeting: Tuesday, April 4, 2023 @ Lakeview Community Library at 3:30 pm
9. 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.