

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Operations Committee

Tuesday, September 12, 2023, at 3:30 pm  
Lakeview Community library  
112 Butler St, Random Lake, WI 53075

[TEAMS Link](#)

**Agenda**

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda – Action
4. Approval of Minutes Operations Committee Meeting on June 6, 2023 – Action
5. Monarch Budget 2024 (including compensation) - Discussion, and possible action
6. Annual Review/Evaluation(s) (Closed Session) – Discussion and possible Action
7. New position(s) at Monarch Office - Discussion, and possible action
8. Monarch Strategic Plan - Discussion
9. Next meeting: Tuesday, Oct 3, 2023 @ Lakeview Community Library at 3:30 pm
10. 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.