

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Compensation Workgroup

Tuesday, June 4, 2024, at 1:30 pm
West Bend Community Public Library
630 Poplar St.,
West Bend, WI 53085

Microsoft Teams meeting
Join on your computer or mobile app

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[+1 414-662-4786,,962040501#](#) United States, Milwaukee

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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. MLS Employee Compensation. (Closed Session) (Review, discuss and possibly propose action)
 - a. Consideration of Wages – comparables, wage scales, merit pay, and cost of living.
 - b. Bonuses
 - c. Rewards
6. Return to Open Session
7. Define additional items that need to be addressed with the Compensation sub-committee, (Review, discussion, and possible action)
8. Next meeting: Venue and Date TBD
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

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

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