

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Operations Committee

Thursday, July 11, 2024, at 5:00 pm  
Kewaskum Community Center  
9019 Kettle Moraine Drive  
Kewaskum, WI 53040

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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Phone Conference ID: 962 040 501#

**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. Approval of Minutes for the Operations Committee Meeting on May 7, 2024 (Action)
6. Compensation Subcommittee Report
  - (i) Salary Steps (Discussion and Possible Action)
    - History
    - Reasons to end it in Monarch
    - Future implementation of Annual COLA Vs Salary Steps
  - (ii) Compare salary, bonus and rewards data from select library systems in WI (Discussion and Possible Action)
7. Updated Strategic Plan proposal & quote from WiLS (Discussion & Action)
8. Next meeting: Tuesday August 6, 2024 at 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

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

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