

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Compensation Subcommittee

Tuesday, August 6, 2024, at 1:30 pm
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

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Meeting ID: 222 679 162 032

Passcode: D5AjoA

Agenda

1. Call to Order
2. Roll Call
3. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
4. Public Comment & Correspondence
5. Approval of Agenda (Action)
6. Approval of Minutes for the Compensation Subcommittee Meeting on July 16, 2024 (Action)
7. Are responsibilities and salary for each position comparable amongst systems? (Discussion and Possible Action)
8. Salary Step System Eligibility Criteria – Current Employees or New Employees? (Discussion and Possible Action)
9. Step/COLA – Action recommendations for budgetary constraint years. (Discussion and Possible Action)
10. Do we need multiple grades/tiers for each position? (Discussion and Possible Action)
11. Old Business
12. Next meeting: To be determined
13. 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