

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Compensation Subcommittee

Wednesday, September 4, 2024, at 1:30 pm
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

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Meeting ID: 257 654 554 735

Passcode: vqyY34

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 August 8, 2024 (Action)
7. Staff Salary Range(s) (Discussion and Possible Action)
 - a. Evaluating multiple recommendations presented.
 - b. Should we create grades/tiers for all positions? If so, what will be the criteria?
8. Salary Steps (Discussion and Possible Action)
 - a. Eligibility Criteria – Current of New Employees?
 - b. If applicable to new employees only, then how would staff that have worked more than five years be fairly compensated?
9. Bonus Criteria (Discussion and Possible Action)
10. Next meeting: Tuesday, October 1, 2024 at Lakeview Community Library at 1:30 pm
11. 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