

*NOTICE OF MEETING*  
*MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES*  
*Compensation Subcommittee*

*Tuesday, October 15, 2024, at 1:30 pm*  
*Lakeview Community Library*  
*112 Butler Street*  
*Random Lake, WI 53075*

**Microsoft Teams**

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Meeting ID: 254 259 853 415

Passcode: z7DafG

**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 September 4, 2024 (Action)
7. Monarch Compensation Updates: Closed Session. (Discussion)
  - a. Salary Adjustments.
  - b. Salary Steps, Bonus and Merit Raises
8. Return to Open Session
9. Next meeting: TBD
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