

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Operations Committee

Tuesday, November 12, 2024, at 3:30 pm  
Lakeview Community Library  
112 Butler Street  
Random Lake, WI 53075

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**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 Operations Committee Meeting on September 4, 2024 (Action)
7. Close Session
8. Compensation Subcommittee Report and Recommendations: (Discussion and Possible Action)
  - a. Salary Ranges
  - b. Salary Steps
  - c. Wage Adjustments
  - d. Bonuses
  - e. Any related recommendations
9. Open Session
10. Approval of Proposed Salary Ranges, Salary Steps, Wage Adjustments, Bonuses, and any related recommendations (Action)
11. Closed Session
12. Performance Reviews (Discussion and Possible Action)
13. Open Session
14. 2025 Resource Library Agreement (Discussion and Possible Action)
15. Nominations of Slate of Officers for Monarch Library System Board 2025 (Discussion and Action)
16. Next meeting: TBD
17. 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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