

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Operations Committee

Tuesday, May 6, 2025, at 3:30 pm  
Lakeview Community Library  
112 Butler Street  
Random Lake, WI 53075

Microsoft Teams meeting  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)

**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 March 4, 2025 (Action)
7. Review concept of bonus (follow up from the Board Meeting vote held in March) – Discussion and possible action
8. Monarch Operations Updates
  - a) Audit 2024
  - b) Strategic Planning
  - c) Renewal of contract with Innovative for Polaris
  - d) Renewal of contract with Innovative for Monarch2Go
9. The next meeting will be held on Tuesday, June 3, 2025, at Lakeview Community Library at 3:30 pm.
10. Adjournment

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