

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Operations Committee

Tuesday, August 5, 2025, at 3:30 pm
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

Microsoft Teams meeting
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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 May 6, 2025 (Action)
7. Budget 2026 (Preliminary Discussion and Possible Action)
8. The next meeting will be held on Tuesday, September 2, 2025, at Lakeview Community Library at 3:30 pm.
9. Adjournment

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