

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Operations Committee

Tuesday, February 3, 2026, 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 November 4, 2025 (Action)
7. System Updates (Discussion)
8. Closed Session - [Per the criteria cited below in the clause 19.85(1)(c)]
  - a) IT Department Staff Structure (for the next 2-3 years)
  - b) Compensation Discussion
9. Open Session
10. The next meeting will be held on Tuesday, March 3, 2026, at Lakeview Community Library at 3:30 pm
11. Adjournment

Note: Closed Session based on Wis. Stat. § 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 items to be presented in the next MLS Board of Trustees meeting for full board approval.

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