

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Operations Committee

Tuesday, May 5, 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
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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 February 3, 2026 (Action)
7. System Updates (Discussion)
 - a. Migration to Innovative Polaris Cloud
8. Handbook update:
 - a. Sick Leave Benefit upon Retirement (Discussion & Possible Action)
9. The next meeting will be held on Tuesday, June 2, 2026, 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.
