

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee

Tuesday, September 1, 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 Joint Operations and Finance Committee Meeting on June 09, 2026 (Action)
7. Proposal(s) regarding Employee Handbook:
 - a. Review of the Retirement Benefits Option Analysis and Proposed Action Plan by Employment Tax Director, CLA. (Discussion)
 - b. Motion to engage consultant services to review our employee handbook (Discussion and Action).
8. Draft 2027 Monarch Budget (Discussion and possible action).
9. Performance Evaluation Criteria (Discussion and possible action).
10. System Updates.
11. The next meeting will be held on Tuesday, Oct 6, 2026, at Lakeview Community Library at 3:30 pm
12. Adjournment

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