

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM
BOARD OF TRUSTEES
NOTICE OF VIRTUAL AND IN-PERSON MEETING
OPERATIONS COMMITTEE

Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

Tuesday, April 20, 2021 at 2:00pm

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-662-4786,,78842386#](#) United States, Milwaukee

Phone Conference ID: 788 423 86#

Agenda

1. Call to Order: Properly Noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment & Correspondence
4. Approval of Agenda (action)
5. Approval of last meeting's minutes (action)
6. Bonus Reimbursement (discussion)
7. 2022 Budget Wages (discussion)
8. Discussion of the Policies and Practices of the System that need attention
9. Review and possible revision of the Employee Handbook
10. Next meeting: _____
11. Adjourn