

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee

Tuesday, May 7, 2024, at 3:30 pm
Lakeview Community Library
112 Butler St.,
Random Lake, WI 53075

Join on your computer, mobile app or room device

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Agenda

1. Call to Order
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence
4. Approval of Agenda (Action)
5. Approval of Minutes for the Operations Committee Meeting on April 2, 2024 (Action)
6. MLS Staffing Updates. (Closed Session) (Discussion)
7. Preliminary input for Budget 2025 (Discussion and Possible Action)
8. Old Business
 - a. Organizational Chart
 - b. Evaluation/Annual Review procedure
 - c. Thank You letter to Town of Kewaskum
9. Next meeting: Tuesday June 4, 2024 at Lakeview Community Library at 3:30 pm
10. Adjourn

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

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