

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Compensation Subcommittee

Tuesday, October 1, 2024, at 1:30 pm
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 254 259 853 415

Passcode: z7DafG

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 Compensation Subcommittee Meeting on September 4, 2024 (Action)
7. Monarch Compensation Updates: Closed Session. (Discussion)
 - a. Salary Adjustments.
 - b. Salary Steps, Bonus and Merit Raises
8. Return to Open Session
9. Next meeting: TBD
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