

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES

Operations and Finance Committees

Tuesday, June 9, 2026, at 3:30 pm

Microsoft Teams meeting
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Meeting ID: 215 988 341 153 902

Passcode: fk6cC23A

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. Approval of Minutes for the Finance Committee Meeting on May 14, 2026 (Action)
8. Employee Handbook Review and Revision:
 - a. Sick Leave Benefit upon Retirement (Discussion & Action)
 - Current Policy says: *Unused sick leave will not be paid to employees while they are employed or upon termination of employment except upon retirement. To qualify for a sick leave payout upon retiring the employee must retire to the Wisconsin Retirement System (WRS).*
 - Motion to add qualifiers: *Upon retirement, the sick leave payout will be made as part of final payroll payment to the retiree, calculated based on the employee's base pay rate at the time of retirement.*
9. The next meeting of Operations Committee will be held on Tuesday, July 7, 2026, at Lakeview Community Library at 3:30 pm
10. The next meeting of the Finance Committee will be TBD.
11. Adjournment

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