

Monarch Library System - Operations Committee Meeting

In-Person and Virtual

Tuesday, March 8, at 2:00 PM

Lakeview Community Library

112 Butler Street

Random Lake, WI 53075

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-662-4786,491510150#](#) United States, Milwaukee

Phone Conference ID: 491 510 150#

AGENDA:

1. Call to Order. Properly noticed in Accordance with Wisconsin Open Meeting Laws.
2. Roll Call
3. Public Comment and Correspondence
4. Approval of Agenda
5. Approval of Minutes from October 2021 meeting
6. Salary Schedule and Annual Age Adjustment for Monarch Staffers, Including the policy that Staffers pay 12% towards health care premiums – Information & Discussion
7. Personnel Policies – Information & Discussion
8. What is the basis of the Operations Committee addressing all policy related issues – Information & Discussion
9. Procedures for the 6-month Director evaluation – Action item
10. Election of a Vice-Chair for the Committee to replace Mugs McFadden – Action Item
11. Monarch E-Mail Policy – Information & Discussion
12. Donation to Kewaskum Town Hall – Information & Discussion
13. Next meeting:
14. Adjourn