

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee
Tuesday, May 10, 2022, at 2:00 pm
Lakeview Community Library
112 Butler St, Random Lake, WI 53075

Agenda

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda – Action
4. Approval of Minutes from Operations Committee Meeting on April 19, 2022 – Action
5. Employee performance - Closed session
6. Open session
7. Monarch sick leave policy - Review, discussion, and possible action
8. The severance policy - Review, discussion, and possible action
9. Include the current board position on staff raises in the Employee Handbook - Review, discussion, and possible action
10. Staff raises for FY 2023 (including if its effective beginning of year)- Review, discussion, and possible action
11. Next Meeting: June 14, 2022
12. 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. Reconvene to Open session as Per Wi Stat 19.85 (2) and disclose finding if any.