## Monarch Library System - Operations Committee Meeting In-Person and Virtual

Tuesday, September 14, at 1:00 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)

<u>+1 414-662-4786, 670547750#</u> United States, Milwaukee

Phone Conference ID: 670 547 750#

## 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 June 15, 2021
- 6. New Director Orientation/Onboarding
- 7. 2021 Holiday
- 8. Policy on Covid
- 9. Discussion on virtual attendees (non-Board members)
- 10. Review By-Laws
- 11. Review Employee Handbook
- 12. Review MLS Drug Policy
- 13.Next meeting:
- 14.Adjourn