

Notice of Meeting
Monarch Library System
Operations Committee Meeting
Tuesday, March 22, at 2:00 PM
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

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 March 8, 2021, committee meeting
6. Director's performance tools – Discussion and possible action.
7. Clarifying language in the handbook for medical insurance – Discussion and possible action.
8. Review past discussions on staff raises – Discussion and possible action
9. Clarifying Employment Classifications in the handbook – Discussion and possible action.
10. Job descriptions - their availability for all positions in Monarch – Discussion and possible action
11. Monarch Email Policy – Discussion and possible action
12. Next meeting:
13. Adjourn