

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee
Tuesday, April 19, 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 March 22, 2022 – Action
5. Monarch e-mail Policy - discussion and possible action
6. Monarch staff employment classifications and job descriptions - discussion and possible action
7. The Board President as a voting member of all committees - discussion and possible action
8. Closed session: Evaluation & Goals – discussion and possible action
9. Open Session: Evaluation & Goals
10. Next Meeting: May 10, 2022
11. 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.