

NOTICE OF MEETING  
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES  
Operations Committee  
Tuesday, June 14, 2022, at 12:30 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 May 10, 2022 – Action
5. Closed session – personnel issue
6. Open session
7. IT Departmental Structure - Review, discussion, and possible action
8. Office Assistant & Finance Coordinator position - Review, discussion, and possible action
9. Support and strategy for Director’s Goals - Review, discussion, and possible action
10. Clarifying language in the employee handbook for medical insurance - Review, discussion, and possible action
11. Next Meeting: Aug 9, 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.