

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM BOARD OF TRUSTEES
Operations Committee

Thursday, Sept 8, 2022, at 5:30 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Agenda

1. Call to Order
2. Public Comment & Correspondence
3. Approval of Agenda – Action
4. Closed session: Youth Services Coordinator position and compensation (Discussion and possible Action)
5. Open Session: Youth Services Coordinator position and compensation
6. Update on Employee Handbook Review (Discussion and possible action)
7. Next Meeting: Sept 13, 2022 @ 3:30 pm
8. 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.