

**NOTICE OF MEETING
MONARCH LIBRARY SYSTEM – INTERNAL AFFAIRS COMMITTEE**

Thursday, July 11, 2019 at 5:15 p.m.

**U.S.S. Liberty Memorial Public Library
1620 Eleventh Avenue
Grafton, WI 53024**

Amended Agenda

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence.
4. Closed session to discuss compensation and evaluation
Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.
5. Open Session
6. Adjourn