

**NOTICE OF MEETING
MONARCH LIBRARY SYSTEM
OPERATIONS COMMITTEE**

**Friday, February 7, 2020
1:00 pm**

**West Bend Community Memorial Library
530 Poplar Street
West Bend, WI 53095
First Floor Conference Room**

Amended Agenda

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat 19.81.
3. Review minutes of last meeting.
4. Public Comment & Correspondence.
5. Closed session: MLS Interim Director performance review
6. Old Business:
 - Action: Approve 2020 MLS Board of Directors officer nominees.
7. New Business:
 - Discussion: MLS Contracts approval process
 - Discussion: MLS Resource Library Agreement
 - Action: Director Performance Report
 - Action: Recommendations for Director Position
8. Request for Future Agenda Items.
9. Adjourn.

Wisconsin –§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.