

NOTICE OF MEETING
MONARCH LIBRARY SYSTEM – PERSONNEL & POLICY COMMITTEE

Thursday, Feb 14, 2019 at 5:30 p.m.
West Bend Library

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. Review and approve past meeting minutes.
5. Discuss “Continuity of Operations” planning, including loss of key staff, loss of facilities, loss of equipment etc.
6. Discuss potential solutions to extended absence of MLS Director due to illness.
7. Any other business.
8. 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.