

**NOTICE OF MEETING OF MONARCH LIBRARY SYSTEM
EXECUTIVE, NOMINATION, AND PERSONNEL & POLICY COMMITTEES**

Thursday, Mar 14, 2019 at 5:00 p.m.

Juneau Public 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. Closed session discussion on selection of interim MLS Director.
5. Any other business.
6. 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.