

## NOTICE OF MEETING

### MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

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

U.S.S. Liberty Memorial Public Library  
1620 11<sup>th</sup> Avenue  
Grafton, WI 53024

### 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 minutes from June 2019 meeting.
5. **CLOSED SESSION:** Meet in conjunction with the Internal Affairs Committee to discuss system employee compensation/evaluation structure.
6. 2020 budget discussions if necessary.
7. 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.