

**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