

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

Thursday, September 12, 2019 at 5:00pm

Cedar Grove Public Library  
131 Van Altona  
Cedar Grove, WI 53013

**Agenda:**

1. Call the meeting to order.
2. Review minutes of last meeting.
3. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
4. Public Comment & Correspondence.
5. Closed session to discuss MLS staff salary recommendations, and performance review process.
6. Reconvene to Open Session
7. Discuss Resource Library agreement.
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.