

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

Wednesday, Oct 30, 2019 at 2:00p  
West Bend Community Memorial Library  
530 Poplar Street  
West Bend, WI 53095  
First Floor Conference Room

Please join the meeting, by clicking on this link:  
<http://go.teamviewer.com/v11/m46653570>  
Meeting ID: m46-653-570

**Amended Agenda:**

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Review minutes of last meeting.
4. Public Comment & Correspondence.
5. Discuss MLS compensation plan, and MLS Interim Director performance review process.
6. New Business
  - a. Slate of Officers
7. Request for Future Agenda Items.
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.