

**NOTICE OF MEETING OF MONARCH LIBRARY SYSTEM
INTERIM DIRECTOR SELECTION COMMITTEE**

Thursday, Apr 4, 2019 at 11:15 a.m.
MLS Offices

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 personnel.
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.