

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Thursday, August 29, 2019 4:00p.m.

Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

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 July 2019 meeting.
5. Sheboygan County reimbursements to libraries.
6. **CLOSED SESSION:** Insurance Reimbursement to Interim Director (contract)
7. **CLOSED SESSION:** System Staff Salaries 2020 and Beyond
8. **RETURN TO OPEN SESSION:** Review 2020 budget. Any recommendations on insurance reimbursement to the interim system director and system staff salaries, if applicable, will be made at this time.
9. 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.