

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – PERSONNEL & POLICY COMMITTEE

Thursday, October 11, 2018

1:00 P.M.

West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095

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 past meeting minutes.
5. Discuss meaning of personnel terms.
6. Discuss proposed Drug Testing Policy and Procedures.
7. Any other business.
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.

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