**NOTICE OF MEETING**

**MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE**

**Monday, May 4, 2019 6:00 p.m.**

**Electronic Meeting Notice**: Pursuant to the current recommendation of the CDC limiting the size of the public gatherings and the various federal and state orders implementing that recommendations, and to help protect our community from the Coronavirus (COVID-90 pandemic, this meeting will be virtually.

Please join the meeting, by clicking on this link:

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGYwZmNlYTgtYzc5MC00YzY1LTkyODYtZmVlNWI0YWZlNmU0%40thread.v2/0?context=%7b%22Tid%22%3a%228bc9106c-7143-432b-a0d6-6b0c089349b2%22%2c%22Oid%22%3a%2258e5071b-1c4a-4241-94bc-89d7cd230326%22%7d)

[Learn more about Teams](https://aka.ms/JoinTeamsMeeting) | [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=58e5071b-1c4a-4241-94bc-89d7cd230326&tenantId=8bc9106c-7143-432b-a0d6-6b0c089349b2&threadId=19_meeting_OGYwZmNlYTgtYzc5MC00YzY1LTkyODYtZmVlNWI0YWZlNmU0@thread.v2&messageId=0&language=en-US)

**AMENDED AGENDA**

1. **Call the meeting to order.**
2. **Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.**
3. **Roll Call of Attendees.**
4. Closed session to discuss compensation

Wisconsin Statutes s. 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 government body being considered.

1. **Reconvene into Open Session.**
2. **Adjourn.**