

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Tuesday, April 23, 2019 6:00 p.m.

W J Niederkorn Library
316 W Grand Avenue
Port Washington, WI 53074

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 November 2018 meeting.
5. **GUEST SPEAKER:** Robert Nitsch – Infrastructure Upgrades
6. **CLOSED SESSION:** 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.
7. **Old Business:**
 - Vehicle Purchase & Mileage Reimbursements
 - Capital Five Year Plan
 - Any Other Old Business for Discussion
8. **New Business:**
 - The Beautiful Boy Project
 - Review of Preliminary 2018 Audit Results from CliftonLarsonAllen, LLP
 - Employee Reimbursement Policy
 - Any Other New Business for Discussion
9. Adjourn