

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Monday, June 24, 2019 5:45 p.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 May 2019 meeting.
5. Old Business:
 - Approved network infrastructure upgrade project – possible collaboration with SCLS.
 - Employee Expense Reimbursement Policy.
6. New Business:
 - Closing the old MWLS account at bank.
7. 2020 SYSTEM BUDGET REVIEW
8. Adjourn