

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Monday, November 4, 2019 6:00 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. Roll Call of Attendees.
4. Public Comment & Correspondence.
5. Review and approve minutes from August 2019 meeting.
6. **ACTION ITEM:** Lynn Huether to present the final WI insurance/benefit costs for 2020. Finance Committee to review adjustments, if necessary, and approve. Any recommendations will be presented to the full board.
7. Preparation of 2019 audit. Review of all ledger accounts and ending forecast to financial close of 2019. **(INFORMATIONAL)**
8. Adjourn.