

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Wednesday, June 17, 2020 6:00 p.m.

Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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 August 29, 2019 meeting.
5. 2021 System Budget Review
6. 2020 Budget Adjustments for potential new System Director
7. Discussion about Financial Bond for Administrative Assistant
8. Funding for “Get Your Library Card” campaign with Bridges Library System
9. Adjourn