

## **NOTICE OF MEETING**

### **MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE**

**Thursday, July 14, 2022 5:15 p.m.**

Town of Kewaskum Hall  
9019 Kettle Moraine  
Kewaskum, WI 53040

### **AGENDA**

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Roll Call.
4. Approval of Agenda.
5. Public Comment & Correspondence.
6. Review and approve minutes from June 23, 2022 meeting.
7. Final Review of 2023 Budget. (ACTION)
8. Review contingency, assigned, and unassigned fund accounts.
9. Adjourn. Next meeting date to be determined.