

## **NOTICE OF MEETING**

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

**Thursday, May 9, 2019 5:40 P.M.**

Germantown Community Library  
N112 W16957 Mequon Road  
Germantown, WI 53022

## **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 April 2019 meeting.
5. **GUEST SPEAKER:** Robert Nitsch – Infrastructure Upgrades
6. Old Business
7. New Business
8. Adjourn

*Posted 05/07/19 @ 10:30 AM*