

## **NOTICE OF MEETING**

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

**Monday, November 5, 2018 6:30 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 July 2018 meeting.
5. Review/Finalize 2019 System Budget.  
GUEST SPEAKER: Lynn Huether to Present Final Wisconsin Insurance/Benefit Costs 2019
6. Review of Real Estate Transfer Audit
7. Any other business.
8. Adjourn.

Wisconsin §19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered.

*Posted 11/02/18 9:00 AM*