

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Friday, May 11, 2018 6:00 p.m.

Monarch Library System Office
4632 S. Taylor Drive
Sheboygan, WI 53081

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 February 2018 meeting.
5. GUEST SPEAKER: Robert Nitsch – Infrastructure Upgrades
6. Old Business:
 - Sale of Mid-Wisconsin Office Building – Discussion of Closing & Investment of Funds
 - Vehicle Purchase & Mileage Reimbursements
7. New Business:
 - Review of Preliminary 2017 Docs from Schenck if Available
 - Discussion: 2019 Budget Preview
 - Discussion: PLSR & Individual Library's Expenses in Future
8. Any other business.
9. Adjourn

Posted on 05/08/2018 at 10:00 AM