

**NOTICE OF MEETING**  
**MONARCH LIBRARY SYSTEM - FINANCE COMMITTEE**

**Thursday, September 6, 2017 6:00 p.m.**

**West Bend Community Memorial Library  
in the BI Room  
630 Poplar Street  
West Bend, WI 53095**

- 1. Call the meeting to order**
- 2. Review the minutes from the last meeting**
- 3. 2018 Annual Report**
- 4. 2017 Budget Review**
  - a. Merger Cost in 2017
- 5. Other topics to discuss**
  - a. MWFLS – Checking Accounts
  - b. Sale of Horicon Building
  - c. Employee Expense Reimbursement
  - d. Delivery Service
- 6. Adjourn**

*Posted 09/01/17 8:30 AM*