

## REVISION 2 NOTICE OF MEETING

### Monarch Library System – Finance Committee

Thursday, May 14, 2026 at 5:00 pm  
Kewaskum Town Hall  
9019 Kettle Moraine Drive  
Kewaskum, WI 53040

[Join the Meeting](#)

Meeting ID: 227 932 345 069 372

Passcode: mx7pt3EN

1. Call to Order
1. Notification in Accordance with Wisconsin Open Meetings Law, Wis Stat § 19.81
2. Roll Call
3. Public Comment and Correspondence
4. Approval of the Agenda (Action)
5. Approval of the Minutes of August 25, 2025 (Action)
6. Presentation of Penske Slide Deck
7. Approval of lease of a new delivery truck for Route #2 (Discussion and Action)
8. Closed Session per Wis Stat § 19.85(1)(c)
9. Open Session
10. Approval to fund the existing LGIP Sick Leave account (Discussion and Action)
11. Approval of renewing the EMC Insurance policies (Discussion and Action)
12. New Meeting TBD
13. Adjournment

Note: Closed session based on 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Rev.1 – Corrected meeting date and time

Rev. 2 – Changed Item 7 from Approval of purchase of a new delivery truck for Route #2 to Approval of lease of a new delivery truck for Route #2