

## NOTICE OF MEETING

### MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Thursday, June 23, 2022 5:30 p.m.

Lakeview Community Library  
112 Butler Street  
Random Lake, WI 53075

[Teams meeting link](#)

### AGENDA

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Roll Call.
4. Approval of Agenda.
5. Public Comment & Correspondence.
6. Review and approve minutes from April 27, 2022, meeting.
7. Mileage Reimbursement Review (ACTION).
8. Heartland Business Update v. Budget
9. Fuel costs and consumption – Bookmobile, fleet vehicles, and the budget (POSSIBLE ACTION).
10. CLOSED SESSION: Review referral from Operations Committee.
11. OPEN SESSION: Referral from Operations Committee (ACTION).
12. Preliminary review of Monarch System and Bookmobile budget.
13. Adjourn. Next meeting date to be determined.

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