

## **NOTICE OF MEETING**

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

Thursday, July 18, 2024, at 4:00 pm  
West Bend Community Memorial Library  
630 Poplar Street  
West Bend, WI 53095

**Join on your computer, mobile app or room device**

[Join the meeting now](#)

Meeting ID: 242 267 554 137

Passcode: MTsZCa

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### **AMENDED AGENDA**

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Roll Call.
4. Public Comment & Correspondence.
5. Approval of Agenda.
6. Approval of the Minutes of the May 7, 2024, meeting. (Action)
7. Approval of Draft Monarch Library System Budget 2025. (Discussion and Action)
8. Audit 2023 updates. (Discussion)
9. Adjourn. Next Meeting Date to be Determined.