

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Monday August 25, 2025, at 3:30 pm
Lakeview Community Library
112 Butler Street
Random Lake, WI 53075

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Meeting ID: 249 320 006 568
Passcode: bC9fw6oF

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 July 18, 2024, meeting. (Action)
7. Approval of Draft Monarch Library System Budget 2026. (Discussion and Action)
8. Reserve Fund Allocations (Preliminary Discussion)
9. Closure of Eastern Shores Account (Discussion and Action)
10. Adjourn. Next Meeting Date to be Determined.