

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Thursday, September 8, 2022 4:30 p.m.

Town of Kewaskum Hall
9019 Kettle Moraine
Kewaskum, WI 53040

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 July 14, 2022 meeting.
7. Nominations and appointment of Finance Committee Vice Chairperson (Action).
8. Review quotes for new Monarch website (Discussion and Possible Action).
9. VEGA – Procurement, cost, and Monarch discounts for member libraries (Discussion and Possible Action).
10. Brief review of fuel costs and consumption – Bookmobile, fleet vehicles, and the budget.
11. Gale Courses promotional giveaway discussion.
12. **CLOSED SESSION:** Staffing - Youth Services Coordinator position and compensation (Discussion and Possible Action).
13. **OPEN SESSION:** Any action or motions regarding the closed staffing session.
14. 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.