

NOTICE OF MEETING
VIRTUAL AND IN-PERSON
MONARCH BOARD OF TRUSTEES – FINANCE COMMITTEE

Thursday, November 11, 2021, 5:30 p.m.

Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-662-4786,,310545905#](#) United States, Milwaukee

Phone Conference ID: 310 545 905#

AGENDA

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence.
4. Review and approve minutes from July 22, 2021, meeting.
5. Proposed Bonuses for the delivery drivers due to extra effort during Covid
6. Staff Bonuses due to the top management vacancy
7. Proposal to spread some of the increased funding from the State Biennial Budget into three yearly budgets for libraries programs/services until we know that it is a permanent increase.
8. Adjourn

Posted 11/09/2021 @ 10:45 AM