## NOTICE OF MEETING

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

Thursday, July 06, 2023 5:00 p.m.

## Virtual Meeting

## 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 November 10, 2022, meeting.
- 7. Presentation of Information regarding the purchase of new trucks for Routes 2 & 3 (POSSIBLE ACTION).
- 8. Introduction of New Business.
- 9. Next Meeting Date to be Determined.
- 10. Adjourn.