NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Wednesday, August 16, 2023 4:30 p.m.

Lakeview Community Library 112 Butler Street Random Lake, WI 53075

TEAMS Meeting Link

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 6, 2023, meeting.
- 7. Review of Monarch System Budget (ACTION).
- 8. Adjourn. Next Meeting Date to be Determined.