

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Thursday, May 9, 2024, at 5:00 pm
Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

Join on your computer, mobile app or room device

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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 September 14, 2023, meeting.
7. Approval of Statements of Expenditures for January, February, and March 2024. (Action)
8. Accounting Services Updates. (Discussion)
 - Quick Book Accounting Services
 - Signatories for U S Bank account access
 - Bookmobile repair expenses
9. Preliminary input for Budget 2025. (Discussion)
10. Audit 2023 timeline updates. (Discussion)
11. Insurance renewal updates (Discussion and possible action)
12. Adjourn. Next Meeting Date to be Determined.