

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Thursday, July 18, 2024, at 3:00 pm
West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095

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 May 7, 2024, meeting. (Action)
7. Approval of Statements of Expenditures for April, May, and June 2024. (Action)
8. Approval of Draft Monarch Library System Budget 2025. (Discussion and Action)
9. Audit 2023 updates. (Discussion)
10. Adjourn. Next Meeting Date to be Determined.