

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Thursday, November 7, 2022 5:00 p.m.

Monarch Library System Office
4632 S. Taylor Drive
Sheboygan, WI 53081

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 September 8, 2022 meeting.
7. Review of Health & Dental Insurance for Part Time Employees (ACTION).
8. Presentation of Final Cost of Insurances for 2023 v. 2023 Budget (POSSIBLE ACTION).
9. Review of Fuel Costs and Consumption v. Unassigned Funds (ACTION).
10. Review of Unassigned Fund Account (POSSIBLE ACTION).
11. Discussion of Accounting Procedures and Audit.
12. Review and Discussion of contract with Winnefox Library System.
13. Introduction of New Business.
14. Adjourn. Next Meeting Date to be Determined.