

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Thursday, November 10, 2022 4:45 p.m.

Kewaskum Town Hall
9019 Kettle Moraine Dr.
Kewaskum, WI 53040

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. Contract with Winnefox Library System for Accounting Services (Discussion and POSSIBLE ACTION).
13. Introduction of New Business.
14. Next Meeting Date to be Determined.
15. Adjourn.