

Monarch Library System – Finance Committee

Monday, August 10, 2026, at 3:00 pm

Virtual Meeting
Monarch Library System
4632 South Taylor Drive
Sheboygan, WI 53081

[Join the Meeting](#)

Meeting ID: 263 159 993 470 421

Passcode: XD7iR9vW

Agenda

1. Call to Order
1. Notification in Accordance with Wisconsin Open Meetings Law, Wis Stat § 19.81
2. Roll Call
3. Public Comment and Correspondence
4. Approval of the Agenda (Action)
5. Approval of the Minutes of June 9, 2026, Joint Finance/Operations Meeting (Action)
6. Approval of Monarch Profit & Loss for June 2026 (Action)
7. Approval of the 2027 Monarch Library System Budget (Action)
8. Approval of the 2027 Accounting Agreement with Winnefox Library System
9. New Meeting TBD
10. Adjournment

Note: Closed session based on 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility