

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Wednesday, March 9, 2022, at 5:30 p.m.

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

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 414-662-4786,89037526#](tel:+14146624786,89037526#) United States, Milwaukee

Phone Conference ID: 890 375 26#

AGENDA

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence.
4. Review and approve minutes from November 11, 2021 meeting.
5. Preliminary review of audit.
6. Donation to the Town of Kewaskum for hall use (ACTION).
7. PaperCut printing discussion (POSSIBLE ACTION).
8. ARPA Funds RFID discussion with presentation by Robert Nitsch (POSSIBLE ACTION).
9. Extension of delivery truck leases. Presentation by Riti Grover.
10. Fuel costs and consumption – Bookmobile, fleet vehicles, and the budget.
11. Next meeting in April of 2022. Date to be determined.
12. Adjournment.