

NOTICE OF MEETING

MONARCH LIBRARY SYSTEM – FINANCE COMMITTEE

Wednesday, April 27, 2022, 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

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[+1 414-662-4786,,829201252#](#) United States, Milwaukee

Phone Conference ID: 829 201 252#

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 March 9, 2022, meeting.
7. Closed Session: MLS Staff Performance.
8. Open Session: MLS Staff Performance (ACTION).
9. Heartland Business discussion, upgrades, and restructuring.
10. ARPA Funds RFID discussion update.
11. Review quotes for new cleaning service for the Monarch office (ACTION).

12. Extension of delivery truck leases. Update by Riti Grover (ACTION).
13. Marketing of the Monarch Library System discussion.
14. Fuel costs and consumption – Bookmobile, fleet vehicles, and the budget.
15. Discussion of audit findings (POSSIBLE ACTION).
16. Next meeting date to be determined.
17. Adjournment.

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