

NOTICE OF MEETING
VIRTUAL AND IN-PERSON
MONARCH BOARD OF TRUSTEES – FINANCE COMMITTEE

Wednesday, May 5, 2021 6:00 p.m.

Monarch Library System Office
4632 South 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,,730884517#](#) United States, Milwaukee

Phone Conference ID: 730 884 517#

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 June 17, 2020 meeting.
5. Recommendation to Board on Back-Pay corrective action
6. Discussion of 2020 & 2021 Bookmobile Budgets and actions on same if needed
7. Motion to transfer funds from Bookmobile Contingency Fund to Monarch Contingency Fund
8. Discussion on information shortfall on budget issues during Budget year and recommended protocol for informing Finance Committee.
9. Policy – Recommend that Finance Committee still has authority over Bookmobile Budget
10. 2022 Preliminary Budget analysis for presentation to board including recommendation of staff pay increase.
11. State Budget proposal
12. Adjourn