



**Stoughton Public Library Board of Trustees
Finance Committee
Wednesday, September 9, 6:30 PM**

****Please Note:** This is a virtual meeting via Zoom. Access with a computer, smartphone or tablet via this link: <https://us02web.zoom.us/j/82178988433>

You may also join by using dial-in number 1 301 715 8592
Access Code: Meeting ID: 821 7898 8433

AGENDA

1. Call to order
2. Review of Agenda
3. Review of 2020 operating budget forecast
4. Discussion and possible action regarding a fine-free resolution to be submitted for consideration by the Board of Trustees*
5. Adjournment

Sent to Finance Committee:

Sandra Black, Chair
Petra Horst
Erin Meinholz

Cc:

Ken Axe
Amy Ketterer
Heather Danielson
Trish Gates
Jean Ligocki
Mike Vienneau

Kylie Nelson

If you are disabled & in need of assistance, please call 873-6281 prior to this meeting.

Note: An expanded meeting may constitute a quorum of the Board.