**Meeting: Library Board Meeting**

**Date:** Friday, March 15th, 2019

**Time:** 3:00 PM – 4:30 PM

**Location:** Monticello Public Library

**Meeting Leader: Scanlan**

# **ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Participant** | **Present** | **Participant** | **Present** | **Participant** | **Present** |
| Ann Denure  |  |  Janet Willman |  |  |  |
| Kenneth Colle |  | Stephen Scanlan |  |  |  |
| Theresa Dunlap |  | Katrina Linde-Moriarty  |  |  |  |
| Guests:  |  |  |  |  |  |
|  |  |  |  |  |  |

**AGENDA ITEMS:**

|  |  |  |
| --- | --- | --- |
| **Start Time** | **Topic** | **Lead(s)** |
| 3:00 PM  | Call to Order/Roll Call  | Scanlan |
| 3:05 PM  | Public Appearances and Citizen Comments (up to 30 min.) | Katrina |
| 3:10 PM  | Approvals:1. Agenda
 | Scanlan  |
|  | Old Business |  |
| 3:15 PM | Finance Investment Discussion and Planning | Katrina |
| 4:30 PM | Adjourn  | Scanlan |
| **Next Meeting: Tuesday, April 9th at 6:00pm** |

###

### 3.15.19- Item Descriptions for the Monticello Library Board Meeting

### Call To Order/Roll Call

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ called the meeting to order at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Roll Call:

#

|  |  |  |  |
| --- | --- | --- | --- |
| Ann Denure  |  |  Janet Willman |  |
| Kenneth Colle |  | Stephen Scanlan |  |
| Theresa Dunlap |  | Katrina Linde-Moriarty  |  |

Guests:

|  |  |
| --- | --- |
|  |  |

### Agenda

Motion: Approve the agenda.

Discussion:

1st: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote outcome: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

### Old Business

### Finance Investment Discussion and Planning

Reason: After months of discussion, the board will bring all their information to the table and formulate an action plan for the next year of financial investments.

Proposal: To be created and voted upon at this meeting.

Discussion:

Motion: Approve the action plan create for the next year of financial investments. This plan will be reviewed by the board at the March 2020 monthly meeting.

1st: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote outcome: \_\_\_\_\_\_\_\_\_\_\_\_\_\_