**Meeting: Library Board Meeting**

**Date:** Tuesday, March 5th, 2019

**Time:** 3:30 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)** | **Action/Motions** |
| 3:30 PM | Call to Order/Roll Call | Scanlan |  |
| 3:35 PM | Public Appearances and Citizen Comments (up to 30 min.) | Katrina |  |
| 3:40 PM | Approvals:   1. Agenda | Scanlan |  |
|  | Business |  |  |
| 3:45 PM | Library Financial Overview | Scanlan |  |
| 4:15 PM | Director’s Finance Reports Review and Discussion | Katrina |  |
| 4:30 PM | Future Financial Discussion (including investment options) | Scanlan |  |
| **Next Meeting: Tuesday, March 12th at 6:00pm** | | | |

No actions will be taken and this meeting will be open to the public as stated under Open Meeting Laws.