

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, January 12th, 2020 at 6:00pm

Meeting Leader: Stephen Scanlan

Location: Virtually over Zoom

Zoom Details	https://us02web.zoom.us/j/82552143577
Meeting ID	825 5214 3577
Passcode	53570 (Hint: our zipcode)
To Call in:	Call: 312-626-6799 Enter ID: 825 5214 3577 Enter Passcode: 53570

ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure		Janet Willman	
Renee Croushore		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: Agenda, Minutes, Finance	Scanlan
	New Business	
4:25 PM	New Board Member Introduction	Katrina
4:35 PM	Review Library Board Meeting Date/Time	Scanlan
	Old Business	
4:45 PM	Condition-based Timeline Review	Katrina
4:55 PM	Director's Report: Village Update, Programming Update, SCLS Update, Finance Update	Katrina
5:10 PM	Adjourn	Scanlan
Next Meeting: Tuesday, January 9th at 6:00 PM (?)		

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	
Renee Croushore		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	

Guests:

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Agenda

Motion: Approve the agenda as set. (Or with the following amendments)

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Minutes

Motion: Approve the minutes from 12.8.2020.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

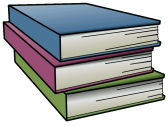
Finance Report

Motion: Approve the Finance Report as given.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____



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New Business

New Board Member Introduction

Reason: The Village of Monticello approved the appointment of our new library board member. This time will be dedicated to introducing them to the board.

Discussion:

Review Library Board Meeting Date/Time

Reason: With the addition of the new board member, the library board will evaluate the need to change the monthly meeting date/time.

Motion: Change the Monticello Public Library Borad’s Meeting time and date to

_____.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Old Business

Condition-based Timeline Review

Reason: Due to the changing nature of our situation,, the library board will evaluate our condition-based timeline for the library and director to safely conduct business with the public.

Motion: Amend the Condition-based Timeline to _____

_____.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Director's Report

Discussion:

Adjourn

Motion to adjourn at _____.

1st: _____ 2nd: _____

Vote outcome: _____