



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: **Library Board Meeting**

Date: Tuesday, January 8th, 2019

Time: 6:00 PM – 7:35 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
6:00 PM	Call to Order/Roll Call	Scanlan	
6:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Katrina	
6:15 PM	Approvals: 1. Meeting Minutes from 12.11.18 2. Agenda 3. Finance Committee Report	Scanlan	
	New Business		
6:25 PM	Holiday Closures for 2019	Katrina	
6:35 PM	New Library Hours	Katrina	
6:50 PM	Director's Vacation Request	Katrina	
	Old Business		
7:00PM	Investment Research	Katrina	
7:10 PM	Library Director's Report	Katrina	
7:20 PM	Trustee Short Talks	Katrina	
7:35 PM	Adjourn	Scanlan	
Next Meeting: Tuesday, February 12th at 6:00pm			