

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, October 13th, 2020

Time: 4:00 PM

Location: Monticello Public Library

Meeting Leader: Ann DeNure

ATTENDANCE:

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

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	DeNure
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	DeNure
4:10 PM	Approvals: 1. Agenda 2. Minutes 3. Finance	DeNure
4:20 PM	Director's Finance Report	Katrina
	New Business	
4:30 PM	Communications Policy Discussion	Katrina
	Old Business	
4:45 PM	Condition-based Timeline Review	Katrina
5:00 PM	Director's Report - Programming Update - SCLS Update	Katrina
5:15 PM	Adjourn	DeNure
Next Meeting: Tuesday, November 10th at 4:00 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	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	

Guests:

--	--

Agenda

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

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Minutes

Motion: Approve the minutes from 9.8.20.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Finance Report

Motion: Approve the Finance Report as given.

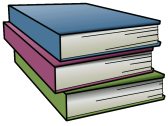
Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Director's Finance Report

Discussion:



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

New Business

Communications Policy Discussion

Reason: After a recent virtual session on library policies and procedures, the director would like the board to consider adopting additional policies to clarify the library’s role within the community. The first of these is a new Communications policy which will outline the library staff members and patron’s code of conduct virtual and traditional outlets.

Discussion:

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: _____