



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: **Library Board Meeting**

Date: Tuesday, Nov. 13th, 2018

Time: 7:00 PM – 8:30 PM

Location: Monticello Public Library

Meeting Leader: TBA

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
7:00 PM	Call to Order/Roll Call	Scanlan	
7:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Katrina	
7:35 PM	Approvals: 1. Meeting Minutes from 9.11.18 2. Agenda 3. Finance Committee Report a. Budget Review	Scanlan	
	New Business		
7:50 PM	Friend's Group Update	Scanlan	
8:00 PM	Silent Auction Review	Katrina	
	Old Business		
8:05 PM	Secretary Appointment	Scanlan	
8:10 PM	Finance Committee Member Appointment	Scanlan	
8:15 PM	Joining LINKcat and Technology Services thru SCLS	Katrina	
8:35 PM	Library Director's Report	Katrina	
8:45 PM	Trustee Short Talks	Katrina	
8:55 PM	Adjourn	Scanlan	
Next Meeting: Tuesday, December 11th at 6:00pm			