**Meeting: Library Board Meeting**

**Date:** Tuesday, Dec. 11th, 2018

**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 9.11.18
2. Agenda
3. Finance Committee Report
	1. Budget Review
 | Scanlan  |  |
|  | New Business |  |  |
| 6:25 PM | 501C3 Status | Scanlan |  |
| 6:35 PM | Investment Discussion | Scanlan |  |
| 6:50 PM | January Closures | Katrina |  |
|  | Old Business |  |  |
| 7:00PM | Secretary Update | Scanlan |  |
| 7:10 PM | Library Director’s Report | Katrina |  |
| 7:20 PM | Trustee Short Talks | Katrina |  |
| 7:35 PM  | Adjourn | Scanlan  |  |
| **Next Meeting: Tuesday, January 8th at 6:00pm** |