



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Library Strategic Planning Subcommittee Meeting*

Date: Monday, December 6th at **6:00pm**

Meeting Leader: Katrina Linde-Moriarty

Location: Library Building, 512 E. Lake Ave, Monticello, WI 53570

ATTENDANCE:

Participant	Present	Participant	Present
Cindy Salas		Renee Croushore	
Linn Lederman		Stephen Scanlan	
Barb Ruf		Katrina Linde-Moriarty	
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
6:00 PM	Call to Order/Roll Call	Katrina
6:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Katrina
6:10 PM	Approvals: Agenda	Katrina
6:15 PM	Discussions about Strategic Planning <ul style="list-style-type: none"> - Defining “Why” - Defining group’s community connections - Discussing data gathering 	Katrina
6:55 PM	Review Project Timeline	Katrina
7:00 PM	Set next meeting’s date and agenda	Katrina
7:05 PM	Adjourn	Katrina

***This is an advisory subcommittee to the Monticello Public Library Board. The Subcommittee will not take any action beyond the scope provided by the Library Board at the October 12th, 2021 meeting.**