



# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

**Meeting: Library Strategic Planning Committee Meeting\***

**Date:** Monday, January 31st 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	
<b>Guests:</b>			

## 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 and Minutes	Katrina
6:15 PM	Review Project Timeline	Katrina
6:25 PM	Discussions about Strategic Planning - Community Conversations - Data Entry	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.**