



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: **Library Board Meeting**

Date: Monday, February 11th, 2019

Time: 4:00 PM

Location: Monticello Public Library

Meeting Leader: Scanlan

There is no agenda for this meeting. The Library Board will be meeting to observe two investment presentations from Community Funds of Southern Wisconsin and Jared Arn of Greenwoods Wealth Management. No actions will be taken and this meeting will be open to the public as stated under Open Meeting Laws.

Meeting: **Library Board Meeting**

Date: Tuesday, February 12th, 2019

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 12.11.18 and 1.8.19 2. Agenda 3. Finance Committee Report	Scanlan	
	New Business		
6:30 PM	SCLS Foundation Investment Presentation	Katrina/SCLS	
6:45 PM	SCLS ILS and Tech Memorandum of Understanding	Katrina	
6:55 PM	Adoption of State Chapter 43	Scanlan	
7:05 PM	Annual Report	Katrina	
	Old Business		
7:30 PM	Library Director's Report	Katrina	
7:45 PM	Trustee Short Talks: Library Advocacy	Katrina	
8:00 PM	Adjourn	Scanlan	
Next Meeting: Tuesday, March 12th at 6:00pm			