



# Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

**Meeting:** **Monthly Library Board Special Annual Report Meeting**

**Date:** Saturday, February 19th at **9:00am**

**Meeting Leader:** Stephen Scanlan

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

## ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure		Renee Croushore	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	
<b>Guests:</b>			

## AGENDA ITEMS:

Start Time	Topic	Lead(s)
9:00 AM	Call to Order/Roll Call	Scanlan
9:05 AM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
9:10 AM	Approvals: Agenda	Scanlan
	New Business	
9:15 AM	2021 Annual Report Review and Approval	Katrina
	Old Business	
9:45 AM	Reopening Guidelines Review	Katrina
10:00 AM	Adjourn	Scanlan
<b>Next Meeting: Tuesday, March 8th at 6:00 PM</b>		

## Item Descriptions for the Monticello Library Board Meeting

### Call To Order/Roll Call

\_\_\_\_\_ called the meeting to order at \_\_\_\_\_.

Roll Call:

Ann DeNure		Renee Croushore	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	

Guests:

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## Agenda

Motion: Approve the agenda as set. (Or with the following amendments)

Discussion:

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Vote outcome: \_\_\_\_\_

## New Business

### 2021 Annual Report Review and Approval

Reason: Annually the director compiles data and completes an Annual Report to be given to DPI. The report needs to be reviewed and approved by the board prior to being sent to DPI.

Motion: Approve the 2021 Annual Report as presented and authorize the library board president to sign.

Discussion:

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Vote outcome: \_\_\_\_\_

## Old Business

### Reopening Guidelines Review

Reason: The library director will give an update on the library's reopening plans and discuss any changes.

Motion: Approve to move the library to Phase 2 of the Phased Reopening Guidelines on Feb 28th, 2022.

Discussion:

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Vote outcome: \_\_\_\_\_

## Adjourn

Motion to adjourn at \_\_\_\_\_.

1st: \_\_\_\_\_ 2nd: \_\_\_\_\_

Vote outcome: \_\_\_\_\_