

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, February 25th, 2020

Time: 4:00 PM - Special Meeting

Location: Monticello Public Library

Meeting Leader: Stephen Scanlan

ATTENDANCE:

Participant	Present	Participant	Present
Ann DeNure		Janet Willman	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	
Guests:			

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05 PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: 1. Agenda	Scanlan
	Business	
4:20 PM	Annual Report	Katrina
4:40 PM	Proposed Wages Line Item Breakdown	Katrina
4:50 PM	Closed Session: 19.85(1)(c)	Scanlan
5:20 PM	Reconvene in Open Session/ Roll Call	Scanlan
5:25 PM	Action (if any)	
5:35 PM	Adjourn	Scanlan
Next Meeting: Tuesday, March 10th at 4:00 pm		

Item Descriptions for the Monticello Library Board Meeting

Call To Order/Roll Call

_____ called the meeting to order at _____.

Roll Call:

Ann DeNure		Janet Willman	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	

Guests:

Agenda

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

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

New Business

Annual Report

Reason: This report is required by DPI. It compiles annual data about our circulation, patrons, and finances and must be approved by the library board before the board president and library director sign off on it.

Motion: To approve the 2019 Annual Report as presented.

Discussion:

1st: _____ 2nd: _____

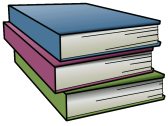
Vote outcome: _____

Proposed Wages Line Item Breakdown

Reason: With the opening of the Library Page position in December, the Director wanted to explore the possibility of making the position available during the summer when the library is at its busiest. This shift would open up funds to allow for a sustainable raise to the Youth Services and Library Assistant positions. This is a discussionary item. Please see the attached handout.

Motion: To approve option _____.

Discussion:



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1st: _____ 2nd: _____

Vote outcome: _____

Closed Session: 19.85(1)(c)

Reason: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene in Open Session

Roll Call:

Ann DeNure		Janet Willman	
Kenneth Colle		Stephen Scanlan	
Robert LaBarre		Katrina Linde-Moriarty	

Action (if any):

Motion: _____.

1st: _____ 2nd: _____

Vote outcome: _____

Adjourn

Motion to adjourn at _____.

1st: _____ 2nd: _____

Vote outcome: _____