



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Monthly Library Board Meeting

Date: Tuesday, March 17th, 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	Evaluation of COVID-19 Action Plan	Katrina
4:40 PM	Continuation of Pay	Katrina
5:35 PM	Adjourn	Scanlan
Next Meeting: Tuesday, April 14th, 2020		

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	
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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: _____

Evaluation of COVID-19 Action Plan

Reason: A tentative plan was compiled by the library director. This needs to be reviewed by the board in light of new information.

Motion: To approve the listed amendments to the COVID-19 Action Plan.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Continuation of Pay

Reason: The topic of the continuation of pay needs discussion in times of unforeseen circumstances by the board.

Motion: To approve _____.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Adjourn

Motion to adjourn at _____.

1st: _____ 2nd: _____

Vote outcome: _____