

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: **Library Board Meeting**

Date: Thursday, July 25th, 2019

Time: 4:00 PM – 5:30 PM

Location: Monticello Public Library

Meeting Leader: Katrina Linde-Moriarty

ATTENDANCE:

Participant	Present	Participant	Present	Participant	Present
Ann DeNure		Janet Willman			
Kenneth Colle		Stephen Scanlan			
Robert LaBarre		Katrina Linde-Moriarty			
Guests:					
Vicki Teal Lovely		Dan Clark from Clark Electric		Brandon Busch from PDC	

AGENDA ITEMS:

Start Time	Topic	Lead(s)
4:00 PM	Call to Order/Roll Call	Scanlan
4:05PM	Public Appearances and Citizen Comments (up to 30 min.)	Scanlan
4:10 PM	Approvals: 1. Agenda	Scanlan
	Business	
4:15 PM	Informational Phone Call with SCLS about Internet Safety and New Technological Services	Katrina
4:30 PM	Electrical Bid Presentation - Clark Electric	Katrina
5:00 PM	Electrical Bid Presentation - PDC Electrical Contractors	Katrina
5:15 PM	Electrical Bid Discussion and Decision	Scanlan
5:30 PM	Adjourn	
Next Meeting: Tuesday, August 13th at 4:00pm		

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:

Vicki Teal Lovely	Brandon Busch
Dan Clark	

Agenda

Motion: Approve the agenda.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Business

Informational Phone Call with SCLS about Internet Safety and New Technical Services

Reason: In order to gather additional information about our new technical services through SCLS including internet filtering software.

Discussion:

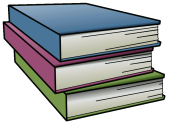
Electrical Bid Presentation - Clark Electric

Reason: To allow Dan Clark to present his bid for consideration in our upcoming renovation project.

Discussion:

Electrical Bid Presentation - PDC Electrical Contractors

Reason: To allow Brandon Busch to present his bid for consideration in our upcoming renovation project.



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Discussion:

Adjourn

Motion to adjourn at _____.

1st: _____

2nd: _____

Vote outcome: _____