

Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Meeting: Special Library Board Meeting - Budget and Timeline

Date: Tuesday August 25th, 2020

Time: 4:00 PM

Location: Monticello Public Library Parking Lot

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: Agenda	Scanlan
	Special Meeting Business	
4:15 PM	2021 Draft Budget	Katrina
4:30 PM	Condition-based Timeline Review	Katrina
4:45 PM	Adjourn	Scanlan
Next Meeting: Tuesday, September 8th 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: _____

Special Meeting Business

2021 Draft Budget

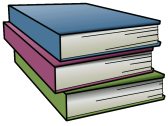
Reason: Annually the library prepares a budget to be reviewed and approved by the library and village board.

Motion: To approve the 2021 Library Budget Draft and to request the amount of \$72,679.00 of General Property Tax Funds for the library's budget from the Village finance committee and board which is a continuation of the support that has been granted the past 4 years.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____



Monticello Public Library

512 E. Lake Avenue · Monticello, WI 53570

Condition-based Timeline Review

Reason: Due to the changing nature of our situation,, the library board will evaluate our condition-based timeline for the library and director to safely conduct business with the public.

Motion: Amend the Condition-based Timeline to _____
_____.

Discussion:

1st: _____ 2nd: _____

Vote outcome: _____

Adjourn

Motion to adjourn at _____.

1st: _____ 2nd: _____

Vote outcome: _____