**Meeting: Special Library Board Meeting**

**Date:** Monday, June 18, 2018

**Time:** 6:00 PM – 7:00 PM

**Location:** Monticello Public Library

**Meeting Leader: Ann Kaderly, President**

# **ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Participant** | **Present** | **Participant** | **Present** | **Participant** | **Present** |
| Ann Denure |  | Ann Kaderly |  |  |  |
| Barbara Duerst |  | Stephen Scanlan |  |  |  |
| Theresa Dunlap |  | Carolyn Seaver, Interim Director |  |  |  |
| Guests: |  |  |  |  |  |
|  |  |  |  |  |  |

**AGENDA ITEMS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Start Time** | **Topic** | **Lead(s)** | **Action/Motions** |
| 6:00 PM | Call to Order/Roll Call | Kaderly |  |
| 6:05 PM | Public appearances & citizen comments (up to 30 minutes) |  |  |
| 6:15 PM | Approvals:   1. Agenda | Kaderly |  |
| 6:20 PM | Closed Session pursuant to Wisconsin Statutes s. 19.85 (1) (d) considering strategy for crime detection or prevention | Kaderly |  |
| 6:55 PM | Reconvene in open Session | Kaderly |  |
| 7:00 PM | Adjourn | Kaderly |  |
| **Next Meeting: Tuesday, July 10, 2018 at 6:00 PM** | | | |