**Meeting: Library Board**

**Date:** Tuesday September 11 2018

**Time:** 6:00 PM – 8:15 PM

**Location:** Monticello Village Hall

**Meeting Leader: Ann Kaderly, President**

# **ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Participant** | **Present** | **Participant** | **Present** | **Participant** | **Present** |
| Ann Denure |  | Ann Kaderly |  |  |  |
| Barbara Duerst |  | Stephen Scanlan |  | . |  |
| Theresa Dunlap |  | Katrina Linde-Moriarity |  |  |  |
| Guests: |  |  |  |  |  |
| Martha Van Pelt |  | Mark Ibach |  |  |  |

**AGENDA ITEMS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Approximate**  **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) |  |  |
| 6:05 PM | Approvals:   1. Agenda 2. Meeting Minutes August 14, 2018 | Kaderly |  |
| 6:10 PM | Finance Committee Report   * Approve Report | Kaderly/Scanlan |  |
| 6:15 PM | Closed Session pursuant to Wisconsin Statutes s. 19.85 (1) (d) considering strategy for crime detection or prevention | Kaderly |  |
| 6:45 | Reconvene in open Session | Kaderly |  |
| 7:00 PM | Old Business:   1. Library Budget 2019 2. Green County Mixer wrap-up/debrief 3. Director performance check-in and questions 4. Camera Update 5. Recommendations-re: staffing patterns library usage and hours 6. South Central mentor | Library board |  |
| 7:45 PM | New Business:   1. Investments:speakers to attend Oct. meeting 2. Staff training Sept. 19th-library closure 3. Staff pay raises 4. Patron policy change 5. Financial power transfer 6. Strategic Planning | Kaderly/Katrina |  |
| 8:00 PM | Library Director’s Report | Katrina Linde-Moriarity |  |
| 8:15PM | Adjourn | Kaderly |  |
| **Next Meeting: Tuesday October 9 2018 at 6:00 PM** | | | |

**FUTURE AGENDA ITEMS/NEXT STEPS/ACTION ITEMS:**

|  |  |  |
| --- | --- | --- |
| **Task** | **Person Responsible** | **Follow-up Date** |
| Budget |  | Sept 2018 |
| Investments | Kaderly | Sept 2018 |
| Strategic Planning |  |  |
|  |  |  |
|  |  |  |