**Meeting of the Monticello Public Library Board**

**Monday, June 18, 2018**

A. Kaderly, Library Board President, called the special meeting to order at 6:00 PM. Roll call was completed.

Present: Ann Denure, Theresa Dunlap, Ann Kaderly, Stephen Scanlan, and Barbara Duerst

There were no public appearances or citizen comments.

S. Scanlan made a motion to approve the agenda as posted. B. Duerst seconded the motion. Motion carried.

**Closed Session:** S. Scanlan made a motion at 6:03 PM to move to closed session pursuant to Wisconsin Statutes s. 19.85 (1) (d) considering strategy for crime detection or prevention. A. Denure seconded the motion. A roll call vote was taken and it was unanimous.

**Open Session:** S. Scanlan made a motion to reconvene in open session at 7:01 PM. A. Denure seconded the motion. Roll call vote was taken and it was unanimous to move to open session.

S. Scanlan made a motion to adjourn the meeting at 7:04 PM. T. Dunlap seconded the motion. Motion carried.

Next meeting is Tuesday, July 10, 2018 at 6:00 PM at the Monticello Public Library.

Respectfully submitted,

Barbara Duerst

Secretary