**Meeting: Library Board**

**Date:** Tuesday August 14 2018

**Time:** 6:00 PM – 8:15 PM

**Location:** Monticello Public Library

**Meeting Leader: Ann Kaderly, President**

# **ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Participant** | **Present** | **Participant** | **Present** | **Participant** | **Present** |
| Ann Denure |  | Ann Kaderly |  | Katrina Linde-Moriarity |  |
| Barbara Duerst |  | Stephen Scanlan |  | . |  |
| Theresa Dunlap |  | Carolyn Seaver |  |  |  |
| 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) |  |  |
| 6:05 PM | Approvals:   1. Agenda 2. Meeting Minutes July 10, 2018, July 17, 2018, and July 23, 2018 | Kaderly |  |
| 6:10 PM | Finance Committee Report   * Approve Report | Kaderly/Scanlan |  |
| 6:15 PM | Old Business:   1. Finance Update   Update on Library accounts and accounting | Scanlan/Dunlap |  |
| 6:45 PM | New Business:   1. Discussion of new library director position   Transition-future items-   1. South Central mentor 2. Investment: Marth Van Pelt -South Central contact-can come to Sept. meeting- information at   https://www.sclsfoundation.org/about/join.html   1. Strategic Planning | Kaderly |  |
| 7:30 PM | Interim Library Director’s Report | Seaver |  |
| 8:15PM | Adjourn | Kaderly |  |
| **Next Meeting: Tuesday September 11 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 |  |  |
|  |  |  |
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