**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.html1. 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 |  |  |
|  |  |  |
|  |  |  |