**Meeting: Library Board Meeting**

**Date:** Tuesday Oct. 9, 2018

**Time:** 6:00 PM – 8:30 PM

**Location:** Monticello Public Library

**Meeting Leader: TBA**

# **ATTENDANCE:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Participant** | **Present** | **Participant** | **Present** | **Participant** | **Present** |
| Ann Denure  |  |  Janet Willman |  |  |  |
| Kenneth Colle |  | Stephen Scanlan |  |  |  |
| Theresa Dunlap |  | Katrina Linde-Moriarty  |  |  |  |
| Guests:  |  |  |  |  |  |
|  |  |  |  |  |  |

**AGENDA ITEMS:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Start Time** | **Topic** | **Lead(s)** | **Action/Motions** |
| 6:00 PM  | Call to Order/Roll Call  | TBA  |  |
| 6:05 PM  | Public Appearances and Citizen Comments (up to 30 min.) |  |  |
| 6:05 PM  | Approvals:1. Meeting Minutes from 9.11.18
2. Agenda
3. Finance Committee Report
 | TBA  |  |
|  | New Business |  |  |
| 6:10 PM  | Call for Elections: President and Secretary | Katrina |  |
| 6:20 PM | Job Descriptions | Katrina |  |
| 6:35 PM  | Permission for Director to Work Limited Overtime | Katrina |  |
| 6:40 PM | Permission for Shelver to Work up to 15 Hours per Week for Limited Time | Katrina |  |
| 6:45 PM | List of Requested Closure Dates | Katrina |  |
| 6:50 PM | Limited Library Hours | Katrina |  |
| 7:00 PM | Change Monthly Meeting Time for Library Board | Katrina |  |
| 7:05 PM | DVD/CD Displays | Katrina |  |
|  | Old Business |  |  |
| 7:20 PM | Joining LINKcat and Technology Services thru SCLS | Katrina |  |
| 8:00 PM | Updates on Additional Old Business |  |  |
|  |  |  |  |
| 8:15 PM | Library Director’s Report | Katrina |  |
|  |  |  |  |
| 8:30 PM  | Adjourn | TBA  |  |
| **Next Meeting: TBA** |