**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 |  |  |
|  |  |  |
|  |  |  |