



321 W Broadway St, Monticello, IN 47960  
 574-583-2665  
 www.monticello.lib.in.us

**Monticello-Union Township Public Library Board of Trustees**

Meeting Agenda for Monday, April 13, 2026 at 5 pm

Meeting Place: Conference Room 108

1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Board Minutes
5. Business and Finance
  - a. Treasurer’s Report and March Claims
  - b. Affidavit for Payment
6. Director’s Report
7. Old Business
  - a. Update on the Building
8. New Business
  - a. Circle “R” Electric Quote iPad Charging Station
  - b. Zayo (ENA) Quote for Telephones
  - c. KI Furniture
  - d. Library Closure for Sealing Parking Lot
  - e. Personnel Action
    - i. New Hire
    - ii. Permanent Status
    - iii. Resignation/Retirement
  - f. Executive Recommendation – Merging Job Positions
  - g. 179D Tax Allocation Form
  - h. Director Evaluation Form
9. President’s Comments
10. Adjourn

<u>Name</u>	<u>Appointing Body</u>	<u>Term Beginning</u>	<u>Term Ending</u>
President Don Osten	Twin Lakes School Corporation	February 18, 2025	December 31, 2028
Vice President Jo Piatt	Twin Lakes School Corporation	May 1, 2023	January 1, 2027
Secretary Emily Thacker	White County Commissioners	October 1, 2025	September 30, 2029
Tom Fletcher	White County Council	April 1, 2026	March 31, 2030
Teresa Puterbaugh	White County Commissioners	January 1, 2026	December 31, 2029
Butch Kramer	White County Council	January 1, 2026	December 31, 2029
Chuck Kubly	Twin Lakes School Corporation	February 18, 2025	December 31, 2028

The next board meeting is scheduled for Monday, May 11, 2026, at 5 pm  
 in the library’s conference room 108.