

**February 05, 2019**

**Library Board of Trustees Meeting Agenda**

**3:30pm** – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from January 08, 2019 Library Board of Trustees Meeting
- IV. Agenda changes [to change the position of an item already on the agenda]
- V. Public comment
- VI. Director's report (provided by Library Director)
- VII. 2018 Annual Report
- VIII. Patron Responsibility and Conduct policy
- IX. Interlibrary Loan (ILL) policy
- X. Village of Hortonville Personnel Policy
- XI. Trustee Essentials review
  - a. Essentials #10 & #11
- XII. Payment of bills/vouchers
- XIII. Friends of the Library update
- XIV. Future meeting dates
- XV. Items to add for future agendas
  - a. Trustee Essentials review
    - i. Essentials #12 & #13
  - b. OWLS Board library visit-March
- XVI. Motion to move into closed session

**State Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility**

- XVII. Motion to move into open session
- XVIII. Motion to take action on any matters discussed in closed session
- XIX. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
02/04/19