



920-779-4279

531 N. Nash Street

**Hortonville**  
PUBLIC LIBRARY

**April 10, 2018**

**Library Board of Trustees Meeting Agenda**

**3:30pm** – Convened 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 March 6, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. 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.**

- VI. Motion to return to open session
- VII. Motion to take action on any matters discussed in closed session
- VIII. Director's report
- IX. Village Board Representative discussion
- X. Closure Policy
- XI. Meeting Room Policy
- XII. Payment of bills/vouchers
- XIII. Friends of the Library update
- XIV. Future meeting dates
- XV. Items to add for future agendas
  - a. Review timelines
  - b. Personnel and employee records file policy
  - c. Staff pay increases previously deferred
  - d. Current director review (May)
- XVI. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director

04/09/2018