



920-779-4279

531 N. Nash Street

Hortonville
PUBLIC LIBRARY

May 1, 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 April 10, 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 (provided by Library Director)
- IX. Village Board Representative Update
- X. Election of Library Board Officers
 - a. Committee Appointments
- XI. OWLS Membership Agreement
- XII. Staff pay increases previously deferred
- XIII. Staff position description review
- XIV. Payment of bills/vouchers
- XV. Board packet format
- XVI. Friends of the Library update
- XVII. Urban Forestry update
- XVIII. Future meeting dates
- XIX. Items to add for future agendas
 - a. Review timelines- June action item
 - b. Staff pay increases previously deferred- June action item
 - c. Personnel and employee records file policy
- XX. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director

04/30/2018