



**November 06, 2018**

**Library Board of Trustees Meeting Agenda**

**3:30pm** – Convenes in Opera House – Lower Level - 312 W. Main St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from October 02, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. Director's report (provided by Library Director)
- VI. Fundraising discussion
- VII. 2019 Staff In-service
- VIII. OWLS Board visit discussion
- IX. Senior Committee outreach discussion
- X. Trustee Essentials review
  - a. Essentials #4 & #5
- XI. Payment of bills/vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
- XIV. Items to add for future agendas
  - a. Trustee Essentials review
    - i. Essentials #6 & #7
  - b. Director Review- January
  - c. Compensations Review- December
- XV. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
11/05/2018