

**February 6, 2018**

**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
- I. Motion to go 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. Director hiring process.
- II. Motion to return to open session
- III. Motion to take action on any matters discussed in closed session
- IV. Approve meeting minutes
  - a. January 2, 2018
  - b. January 12, 2018
  - c. January 16, 2018
  - d. January 19, 2018
- V. Presentation of bills & vouchers
- VI. 2017 DPI Report
- VII. Committees
  - a. Finance Committee
  - b. Personnel Committee
  - c. Other Committees
- VIII. Future Agenda Items
  - a. Former Director review
  - b. Closure policy
- IX. Motion to adjourn

Posted by: Julie Arendt Vanden Heuvel, Library Board of Trustees President  
2/4/2018