

**April 4, 2017**

**Library Board of Trustees Meeting Agenda**

**3:30pm** – Convenes in Hortonville Public Library 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from March 7, 2017 Library Board of Trustees Meeting
- IV. Director's Report
- V. Financial Report and Payment of Bills/Vouchers
- VI. Clarification and discussion of open meetings law, particularly on quorums
- VII. Discussion – proposal of amendments to bylaws
- VIII. Discussion of amendment to Policy on Juvenile Patron Cards
- IX. Update on filters
- X. Open House – April 22, 2017
- XI. Friends of the Library Update
- XII. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
- XIII. Board to go into Closed Session under State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- XIV. 5 minute recess to move to a private room for Closed Session.
- XV. Board to return to Open Session (roll call vote)
- XVI. Items to add for future agendas –
  - a. Bylaws to be reviewed in May
  - b. Appointment of Todd Timm to board as school district administrator in June, effective July 2
  - c. Scheduling of July meeting, which would fall on Independence Day
- XVII. Motion to adjourn