

May 2, 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 April 4, 2017 Library Board of Trustees Meeting
- IV. Director's Report
- V. Financial Report and Payment of Bills/Vouchers
- VI. Volunteer Policy discussion
- VII. Discussion – redrafted bylaws
- VIII. Friends of the Library Update
- IX. Items to add for future agendas –
 - a. Appointment of Todd Timm to board as school district administrator in June, effective July 2
 - b. Scheduling of July meeting, which would fall on Independence Day
- X. Motion to adjourn