

**June 6, 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 May 2, 2017 Library Board of Trustees Meeting
- IV. Director's Report
- V. Financial Report and Payment of Bills/Vouchers
- VI. Voting – Salary Change for K. Rose; Hours/Employee Type Change for A. Krause
- VII. Juvenile Volunteers – discussion/voting on addition of personal reference and previous addresses to application; discussion on development of formal guidelines for background check pass/fail.
- VIII. Discussion/Voting – redrafted bylaws
- IX. Discussion – director review process and scheduling
- X. Appointment of Todd Timm to library board as school district administrator effective July 2<sup>nd</sup>, 2017
- XI. Friends of the Library Update
- XII. Items to add for future agendas –
  - a. Director six-month review
  - b. 2018 Preliminary Budget discussion – county appropriation information and impact, determination of priority areas, special considerations for 2018
  - c. Strategic Plan Six-Month Evaluation
- XIII. Motion to adjourn