

July 11, 2017

Library Board of Trustees Meeting Agenda

10:00am – Convenes in Community Room 531 N. Nash St. Hortonville, WI

Invited: Sergeant Brian Bahr, School Liaison

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from May 2, 2017 Library Board of Trustees Meeting
- IV. Approve minutes from June 6, 2017 Library Board of Trustees Meeting
- V. Juvenile Volunteers – discussion/voting on development of formal guidelines for background check pass/fail.
- VI. Director’s Report
- VII. Strategic Plan Six-Month Evaluation
- VIII. Financial Report and Payment of Bills/Vouchers
- IX. 2018 Preliminary Budget discussion – county appropriation information and impact, determination of priority areas, special considerations for 2018, discussion on first draft of budget
- X. Discussion/Voting – redrafted bylaws
- XI. Election of Library Board of Trustees officers for 2017-2018 term.
- XII. Discussion – director review process and scheduling
- XIII. Friends of the Library Update
- XIV. Items to add for future agendas –
 - a. Director six-month review
 - b. Discussion on second draft of 2018 budget
 - c. September- evaluation of summer library program
 - d. October- strategic plan nine-month evaluation
- XV. Motion to adjourn

Next meeting: **August 1st, 2017 at 10:00am** in the Community Room 531 N. Nash St. Hortonville, WI