

September 5th, 2017

Library Board of Trustees Meeting Agenda

3:30pm – Convenes in Community Room 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from August 1, 2017 Library Board of Trustees Meeting
- IV. Approve minutes from August 29, 2017 Library Board of Trustees Ad Hoc Committee Meeting
- V. Director's Report
- VI. Summer Library Program Evaluation
- VII. Financial Report and Payment of Bills/Vouchers
- VIII. 2018 Budget Discussion/Voting – third draft of budget
- IX. Voting – adoption of amended Collection Development Policy
- X. Voting – adoption of Request for Reconsideration of Materials form
- XI. Voting - adoption of Director Evaluation Document(s) as proposed by Ad Hoc Committee
- XII. Friends of the Library Update
- XIII. Items to add for future agendas –
 - a. October- strategic plan nine-month evaluation
 - b. October- director one-year review
- XIV. Motion to adjourn

Next meeting: **October 3rd, 2017 at 3:30pm** in the Community Room 531 N. Nash St. Hortonville, WI