

**January 07, 2020**

**Library Board of Trustees Meeting Agenda**

**4:00pm** – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from December 03, 2019 Library Board of Trustees Meeting
- IV. Agenda changes (to change the position of an item already on the agenda)
- V. Public comment
- VI. Director's report (provided by Library Director)
  - a. Statistics
  - b. Programming
  - c. YTD Budget & Intake
- VII. 2019 Budget Line Amendments
- VIII. Circulation Policy
- IX. Fines and Fees Discussion
- X. Director Review Timeline Discussion
- XI. Payment of Bills/Vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
  - a. February 4, 2020- 4:00pm
- XIV. Items to add for future agendas
  - a. 2019 Annual Report- February
  - b. Director Review- February/March
  - c. Strategic Plan
  - d. Wisconsin State Library Standards
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
01/03/20