

January 25, 2022

Hortonville Public 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 28, 2021 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. Personnel
 - b. Programming
 - c. Statistics
 - i. 2021 statistics review
 - d. Budget & revenue
- VII. 2021 Payroll compensation
- VIII. 2021 Library budget line amendments
- IX. Payment of bills/vouchers
- X. Friends of the Library update
- XI. Future meeting dates
 - a. February 22, 2022- 4:00pm
- XII. Items to add for future agendas
 - a. Annual Report- February
 - i. Possible Personnel & Finance Committee meeting prior to February meeting
 - b. Library Strategic Plan Finalization
 - c. Trustee Essentials Review
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director

1/21/2022