

February 09, 2021

Hortonville Public Library Board of Trustees Meeting Agenda

4:00 pm – Convenes via Zoom- Login instructions below

- I. Call to order by presiding officer
- II. Roll call
- III. Approve minutes from January 05, 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. Curbside services
 - c. Capital improvement project
 - d. Statistics
 - e. Budget & revenue
- VII. Discussion of Director Review Timeline
- VIII. Capital Assets Acquisition & Discard Policy
- IX. OPAC Station Purchase
- X. 2020 Annual Report
- XI. Payment of bills/vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
 - a. March 02, 2020- 4:00pm
- XIV. Items to add for future agendas
 - a. Library Fines & Collections Plan
 - b. Library Director Review
 - c. Library Strategic Plan
 - d. Wisconsin State Library Standards
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
02/05/2021

Zoom:

Time: Nov 10, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2792934877?pwd=bDF5eDQ0dktiMjYxb3g3SHI1eURDUT09>

Meeting ID: 279 293 4877

Passcode: 031070

Phone Dial-In:

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 279 293 4877

Passcode: 031070

Find your local number: <https://zoom.us/u/at1NUb1>

