

February 11, 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 January 07 2020 Library Board of Trustees Meeting
- IV. Approve minutes from January 28, 2020 Library Board of Trustees Meeting
- V. Agenda changes (to change the position of an item already on the agenda)
- VI. Public comment
- VII. Director's report (provided by Library Director)
 - a. Statistics
 - b. Programming
 - c. Personnel
 - d. YTD Budget & Intake
- VIII. 2020 Budget Line Amendment
- IX. 2019 Annual Report
- X. Additional 2020 Closed Date- August
- XI. Payment of Bills/Vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
 - a. March 3, 2020- 4:00pm
- XIV. Items to add for future agendas
 - a. Director Review- March
 - b. Strategic Plan
 - c. Wisconsin State Library Standards
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
02/07/20