

February 24, 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. Agenda changes (to change the position of an item already on the agenda)
- IV. Public comment
- V. Consent agenda
 - a. Library Board of Trustees meeting minutes- January 25, 2022
 - b. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
 - a. Personnel
 - b. Programming
 - c. Statistics
 - d. Budget & revenue
- VII. Discussion and possible action on library closure- April 22, 2022
- VIII. Discussion and possible action on upcoming open position- employee retirement
- IX. Discussion and possible action on 2021 Annual Report
- X. Friends of the Library update
- XI. Future meeting dates
 - a. March 22, 2022- 4:00pm
- XII. Items to add for future agendas
 - a. Library Strategic Plan Finalization
 - b. Trustee Essentials Review
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
2/18/2022