

March 03, 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 February, 11 2020 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. Programming
 - b. Statistics
 - c. Personnel
 - d. Storage
 - e. YTD Budget & Intake
- VII. Meeting Room Use Policy Revision
- VIII. Director Vacation Hours
- IX. Payment of Bills/Vouchers
- X. Friends of the Library update
- XI. Future meeting dates
 - a. April 14, 2020- 4:00pm
 - i. Election on 1st Tuesday
- XII. Items to add for future agendas
 - a. Strategic Plan
 - b. Wisconsin State Library Standards
- XIII. Motion to move into closed session

State Statute 19.85 (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
- XIV. Motion to move into open session
- XV. Motion to take action on any matters discussed in closed session
- XVI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
02/28/20