

**March 09, 2021**

**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 February 09, 2021 Library Board of Trustees meeting
- IV. Agenda changes (to change the position of an item already on the agenda)
- V. Public comment
- VI. Library Board Member Update
- VII. Director's report (provided by Library Director)
  - a. Personnel
  - b. Curbside services
  - c. Capital improvement project
  - d. Statistics
  - e. Budget & revenue
- VIII. Library Service Level Change
- IX. Capital Asset Discard
  - a. Spinner Racks
  - b. Tables
  - c. Children's Seating
- X. Library Fines & Collections
  - a. Library Overdue Fines
  - b. UNIQUE Collections Agency
- XI. Payment of bills/vouchers
- XII. 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**

- XIII. Motion to move into open session
- XIV. Motion to take action on any matters discussed in closed session
- XV. Friends of the Library update
- XVI. Future meeting dates
  - a. April 13, 2020- 4:00pm
- XVII. Items to add for future agendas
  - a. OPAC Station Purchase
  - b. Library Strategic Plan
  - c. Wisconsin State Library Standards
- XVIII. Motion to adjourn