

March 22, 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- February 24, 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 Board Trustee terms
- VIII. Discussion and possible action on Library Board MiViewpoint training
- IX. Discussion and possible action on Library Director evaluation
- X. Discussion and possible action on UMS collections agency process
- XI. Friends of the Library update
 - a. Book sale May 13-14
- XII. Future meeting dates
 - a. April 26, 2022- 4:00pm
- XIII. Items to add for future agendas
 - a. Library Director Evaluation- April
 - b. Library Strategic Plan Finalization
 - c. Trustee Essentials Review
- XIV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
03/18/2022