

**April 09, 2019**

**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 March 05, 2019 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)
- VII. 2019 Budget Line Amendment
- VIII. Materials Selection and Weeding Policy
- IX. Trustee Essentials review
  - a. Essentials #14 & #15
- X. Wisconsin Library Standards
  - a. Tier One: New Trustee Orientation
  - b. Tier One: Emergency Procedures
- XI. Payment of Bills/Vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
  - a. May 07, 2019- 3:30pm
- XIV. Items to add for future agendas
  - a. Staff personal time-May
  - b. Trustee Essentials review
    - i. Essentials #16 & #17- May
- XV. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
04/08/19