

**April 13, 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 March 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. Director's report (provided by Library Director)
  - a. Personnel
  - b. Curbside services
  - c. Programming
  - d. Statistics
  - e. Budget & revenue
- VII. Library Service Level Update
- VIII. MiFi Subscription Termination
- IX. Payment of bills/vouchers
- X. Friends of the Library update
  - a. Booksale
  - b. Donations
- XI. Future meeting dates
  - a. May 04, 2021- 4:00pm
- XII. Items to add for future agendas
  - a. Library Strategic Plan
  - b. Wisconsin State Library Standards
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director

04/09/2021