

April 14, 2020

Hortonville Public Library Board of Trustees Meeting Agenda

11:30 am – Convenes via GoToMeeting- link provided below

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from March 03, 2020 Library Board of Trustees Meeting
- IV. Approve minutes from March 17, 2020 Library Board of Trustees Meeting
- V. Approve minutes from March 23, 2020 Library Board of Trustees Meeting
- VI. Agenda changes (to change the position of an item already on the agenda)
- VII. Public comment
- VIII. Director's report (provided by Library Director)
- IX. Library Personnel Discussion
- X. Library Board Update
- XI. Expired Patrons Report
- XII. Payment of Bills/Vouchers
- XIII. Friends of the Library update
- XIV. Future meeting dates
 - a. May 05, 2020- 4:00pm
 - i. Annual Meeting: Officer Appointments
- XV. Items to add for future agendas
 - a. Strategic Plan
 - b. Wisconsin State Library Standards
- XVI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
04/10/2020

Hortonville Public Library Board of Trustees

Tue, Apr 14, 2020 11:30 AM - 12:30 PM (CDT)

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