

April 26, 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- March 22, 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. Presentation and recommendation from Library Board of Trustees Personnel and Finance Committee
 - a. April 19, 2022 meeting minutes included within the meeting packet
- VIII. Discussion and possible action on library staffing levels/hiring procedure
- IX. Discussion and possible action on library position job description
- X. Friends of the Library update
 - a. Book sale May 13-14
 - i. In need of volunteers
- XI. Future meeting dates
 - a. May 24, 2022- 4:00pm
- XII. Items to add for future agendas
 - a. Library Strategic Plan Finalization
 - b. Trustee Essentials Review- May
- XIII. 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 exercise responsibility
- XIV. Motion to move into open session
- XV. Motion to take action on any matters discussed in closed session
- XVI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
04/25/2022