

**May 05, 2020**

**Hortonville Public Library Board of Trustees Meeting Agenda**

**4:00 pm** – 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 April 14, 2020 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. Statistics
  - b. Personnel update
  - c. Curbside Pick Up
  - d. Budget
- VII. Library Expansion Discussion
- VIII. Library Board Annual Meeting
  - a. Review of Bylaws
  - b. Officer Elections
    - i. President
    - ii. Vice-President
    - iii. Secretary
- IX. Payment of Bills/Vouchers
- X. Friends of the Library update
- XI. Future meeting dates
  - a. June 02, 2020- 4:00pm
- XII. Items to add for future agendas
  - a. Library Director Review
  - b. MiFi Renewal
  - c. Wisconsin State Library Standards
  - d. Strategic Plan
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
05/01/2020