

May 24, 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- April 26, 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. Trustee Essentials review and discussion
 - a. Trustee Essentials Introduction, #1, #2
- VIII. Library Board of Trustees open Trustee position discussion
- IX. Friends of the Library update
- X. Future meeting dates
 - a. June 28, 2022- 4:00pm
- XI. Items to add for future agendas
 - a. Library Strategic Plan Finalization
- XII. Motion to adjourn

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