

June 01, 2021

Hortonville Public Library Board of Trustees Meeting Agenda- Amended

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 May 04, 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. Annual Library Board of Trustees Meeting
 - a. Review Bylaws
 - b. Discuss Meeting Date
 - c. *Library Board of Trustees Officer Elections*
 - d. *Library Board Committee Assignments*
- VIII. Payment of bills/vouchers
- IX. Friends of the Library update
 - a. Booksale
- X. Future meeting dates
 - a. July 06, 2021- 4:00pm
 - i. July 13, 2021?
- XI. Items to add for future agendas
 - a. Library Strategic Plan
 - b. Wisconsin State Library Standards
- XII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
05/28/2021