

June 02, 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 May 05, 2020 Library Board of Trustees Meeting
- IV. Approve minutes from May 26, 2020 Library Board of Trustees Meeting
- V. Agenda changes (to change the position of an item already on the agenda)
- VI. Public comment
- VII. Director’s report (provided by Library Director)
 - a. Statistics
 - b. Personnel update
 - c. Curbside Pick Up
 - d. Budget
- VIII. Library Board of Trustees Bylaws
- IX. MiFi Renewal Discussion
- X. Future meeting dates
 - a. July 14, 2020- 4:00pm
- XI. Items to add for future agendas
 - a. Wisconsin State Library Standards
 - b. Strategic Plan
- XII. Payment of Bills/Vouchers
- XIII. Friends of the Library update
- XIV. 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 exercises responsibility
- XV. Motion to move into open session
- XVI. Motion to take action on any matters discussed in closed session
- XVII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
05/29/2020