

July 02, 2019

AMENDED- 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. Approve minutes from June 04, 2019 Library Board of Trustees Meeting
- IV. Approved minutes from June 12, 2019 Ad Hoc Finance Committee 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)
- VIII. Trustee Essentials review
 - a. Essentials #18 & #19
- IX. Payment of Bills/Vouchers
- X. Friends of the Library update
- XI. Future meeting dates
 - a. August 06, 2019- 4:00pm
- XII. Items to add for future agendas
 - a. Trustee Essentials- August
 - i. Essentials #20
 - b. 2020 Budget Discussion
- 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 exercises 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: Allie Krause, Hortonville Public Library Director
07/01/19