

August 04, 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 June 02, 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. New ILS update
 - d. Budget
- VII. Library/COVID-19 update
- VIII. 2021-2022 OWLS Membership Agreement
- IX. 2017 survey results 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
 - c. Library staff compensation
- XII. Payment of Bills/Vouchers
- XIII. Friends of the Library update
- XIV. Motion to adjourn

Posted by: Alexandria Krause, Hortonville Public Library Director

07/31/2020