

August 13, 2019

Library Board of Trustees Meeting Agenda

4:00pm – Convenes in Municipal Services Center- Community Room (Board Room) - 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from July 02, 2019 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
 - i. Summer Sign-Ups
 - ii. New Patrons
 - iii. Circulation
 - b. Programming
 - c. YTD Budget
- VII. 2019 Budget Line Amendment
- VIII. Ad Hoc Finance Committee Report
- IX. 2020 Budget Discussion
- X. Trustee Essentials review
 - a. Essentials #18, #19, #20
- XI. Payment of Bills/Vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
 - a. September 03, 2019- 4:00pm
- XIV. Items to add for future agendas
 - a. Trustee Essentials- September
 - i. Essentials #21, #22
 - ii. 2020 Budget Review & Approval
- XV. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director
08/07/19