

**August 24, 2021**

**Hortonville Public 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 July 27, 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. Programming
  - c. Statistics
  - d. Budget & revenue
- VII. Personnel Discussion
  - a. Staffing levels
- VIII. Payment of bills/vouchers
- IX. Friends of the Library update
- X. Future meeting dates
  - a. September 28, 2021- 4:00pm
- XI. Items to add for future agendas
  - a. Payroll Changes- Closed Session- September
  - b. 2022 Budget Planning
  - c. Library Strategic Plan- December
  - d. Wisconsin State Library Standards- December
- XII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
07/23/2021