

**August 30, 2022**

**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. Agenda changes (to change the position of an item already on the agenda)
- IV. Public comment
- V. Consent agenda
  - a. Library Board of Trustees meeting minutes- August 02, 2022
  - b. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
  - a. Personnel
  - b. Programming
  - c. Statistics
  - d. Budget & revenue
- VII. Discussion and possible action regarding changing Library Assistant position to Library Assistant- Substitute position
- VIII. Discussion and possible action regarding part-time Library Assistant position
- IX. Discussion and possible action regarding WLA Statement on Freedom to Read and Intellectual Freedom, and ALA Library Bill of Rights
- X. Friends of the Library update
- XI. Future meeting dates
  - a. September 27, 2022- 4:00pm
    - i. Bradley Shipps of OWLS attending
- XII. Items to add for future agendas
  - a. Fine free policies
  - b. Library strategic plan
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
08/26/2022