

September 28, 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 August 24, 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. Payment of bills/vouchers
- VIII. Friends of the Library update
- IX. Library Board Personnel & Finance Committee report and recommendation
- X. 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
- XI. Motion to move into open session
- XII. Motion to take action on any matters discussed in closed session
- XIII. Future meeting dates
 - a. October 26, 2021- 4:00pm
- XIV. Items to add for future agendas
 - a. 2022 Closed Dates- October
 - b. 2022 Budget- October
 - c. Library Strategic Plan- December
 - d. Wisconsin State Library Standards- December
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
09/27/2021