

October 1, 2019

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 September 10, 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. New Patrons
 - b. Programming
 - c. AAC Meeting Update
 - d. YTD Budget & Intake
- VII. HASD Population Study Report
- VIII. 2020 Library Closed Dates
- IX. Trustee Essentials review
 - a. Essentials #23 & #24
- X. Payment of Bills/Vouchers
- XI. Friends of the Library update
- XII. Future meeting dates
 - a. November 5, 2019- 4:00pm
- XIII. Items to add for future agendas
 - a. Trustee Essentials- November
 - i. Essentials #25, #26, #27
 - b. 2020 Budget Review & Approval- November
- XIV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
09/27/19