

**October 06, 2020**

**Hortonville Public Library Board of Trustees Meeting Agenda**

**4:00 pm** – 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 08, 2020 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. Budget & Revenue
- VII. Library Pandemic and Health Emergency Policy Amendment
- VIII. Personnel and Finance Committee Report
- IX. Library Capital Improvement Project
- X. Library Employee Personnel Manual Compensation Addendum
  - a. Addendum Revision
  - b. Current Employee Compensation
- XI. Director Wage Change
  - a. Hourly to Salary
- XII. Library Employee Compensation Rate
  - a. Employee Compensation Increase
  - b. 2021 Compensation Rate
- XIII. Library Open Position Wage
- XIV. 2021 Library Budget Approval
- XV. Payment of Bills/Vouchers
- XVI. Friends of the Library update
- XVII. Future meeting dates
  - a. November 10, 2020- 4:00pm
    - i. Election on November 3<sup>rd</sup>
- XVIII. Items to add for future agendas
  - a. Library Strategic Plan
  - b. Wisconsin State Library Standards
- XIX. Motion to adjourn

Posted by: Alexandria Krause, Hortonville Public Library Director  
10/02/2020