

October 25, 2022

AMENDED 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- September 27, 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. Report of Personnel & Finance Committee
 - a. Recommendation for 2023 library staff wages and 2023 Hortonville Public Library budget
- VIII. Discussion and possible action regarding 2023 library staff wages
- IX. Discussion and possible action regarding 2023 Hortonville Public Library budget
- X. Discussion and possible action regarding library fines and fees structure
- XI. Discussion and possible action regarding Circulation Policy updates
- XII. Friends of the Library update
- XIII. Future meeting dates
 - a. November 22, 2022- 4:00pm
- XIV. Items to add for future agendas
 - a. Library strategic plan
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
10/24/2022