

October 26, 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 September 28, 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. 2022 Library Closed Dates
- VIII. Payment of bills/vouchers
- IX. Friends of the Library update
- X. 2022 Library Budget
- XI. 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
- XII. Motion to move into open session
- XIII. Motion to take action on any matters discussed in closed session
- XIV. Future meeting dates
 - a. November 23, 2021- 4:00pm
- XV. Items to add for future agendas
 - a. Library Strategic Plan- December
 - b. Wisconsin State Library Standards- December
- XVI. Motion to adjourn

Posted by: Alexandria Krause, Hortonville Public Library Director
10/22/2021