

November 5, 2019

Library Board of Trustees Meeting Agenda

4:00pm – Convened 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 October 01, 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- October
 - b. Programming
 - c. YTD Budget & Intake
- VII. Finance Committee Update
- VIII. 2020 Budget Review & Approval
- IX. Payment of Bills/Vouchers
- X. Friends of the Library update
- XI. Future meeting dates
 - a. December 3, 2019- 4:00pm
- XII. Items to add for future agendas
 - a. Trustee Essentials- December
 - i. Essentials #25, #26, #27
 - b. Employee Wages Review- December
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director

11/01/19