

December 01, 2020

Hortonville Public Library Board of Trustees Meeting Agenda

4:00 pm – Convenes via Zoom- Login instructions below

- I. Call to order by presiding officer
- II. Roll call
- III. Approve minutes from November 10, 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. Curbside services
 - c. Capital improvement project
 - d. Statistics
 - e. Budget & revenue
- VII. 2020 Budget line amendments
- VIII. Library employee paid-time rollover
- IX. Payment of bills/vouchers
- X. Friends of the Library update
- XI. Future meeting dates
 - a. January 05, 2020- 4:00pm
- XII. Items to add for future agendas
 - a. Library Strategic Plan
 - b. Wisconsin State Library Standards
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
11/27/2020

Zoom:

Time: Nov 10, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2792934877?pwd=bDF5eDQ0dktiMiYxb3g3SHI1eURDUT09>

Meeting ID: 279 293 4877

Passcode: 031070

Phone Dial-In:

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 279 293 4877

Passcode: 031070

Find your local number:

<https://zoom.us/u/at1NUb1c2>