

December 03, 2019

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 November 05, 2019 Library Board of Trustees Meeting
- IV. Agenda changes (to change the position of an item already on the agenda)
- V. Public comment
- VI. Personnel Committee Update
- VII. 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**
- VIII. Motion to move into open session
- IX. Motion to take action on any matters discussed in closed session
- X. Director's report (provided by Library Director)
 - a. Statistics
 - i. New Patrons- November
 - b. Programming
 - c. YTD Budget & Intake
- XI. Trustee Essentials #25, #26, #27
- XII. Payment of Bills/Vouchers
- XIII. Friends of the Library update
- XIV. Future meeting dates
 - a. January 7, 2019- 4:00pm
- XV. Items to add for future agendas
 - a. Director Review- February
 - b. Wisconsin State Library Standards
 - c. Library Policy Review
- XVI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
11/27/19