

July 27, 2021

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. Approve minutes from June 29, 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. Curbside services
 - c. Programming
 - d. Statistics
 - e. Budget & revenue
- VII. OWLSnet Automation Agreement
- VIII. *2022 Budget Lines*
- IX. *Employee Clothing Allowance*
- X. Payment of bills/vouchers
- XI. Friends of the Library update
- XII. Future meeting dates
 - a. August 24, 2021- 4:00pm
- XIII. Items to add for future agendas
 - a. 2022 Budget Planning
 - b. Library Strategic Plan
 - c. Wisconsin State Library Standards
- XIV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director

07/26/2021