

**March 6, 2018**

**Library Board of Trustees Meeting Agenda**

**3:30pm** – 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 February 19, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. Director's report
- VI. Director hire announcement
- VII. Greenville YMCA Library drop box
- VIII. Hortonville Public Library drop box
- IX. Payment of bills/vouchers
- X. Friends of the Library update
- XI. Urban Forestry update
- XII. Future meeting dates
- XIII. Items to add for future agendas
  - a. Former director review; draft only for file
  - b. Closure policy
  - c. Review timelines
  - d. Personnel and employee records file policy
  - e. Staff pay increases previously deferred
- XIV. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
03/05/2018