



**March 7, 2017**

**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 7, 2017 Library Board of Trustees Meeting
- IV. Payment of bills/vouchers
- V. Director's report
- VI. Proposal of new hiring policy and hiring procedure
- VII. Proposal of policy on juvenile patron cards
- VIII. Proposal of staff member wage increase marking annual review
- IX. Proposal of budget reallocations to salaries-payroll
- X. Update on filters
- XI. New Staff Welcome Event
- XII. Friends of the Library Update
- XIII. Items to add for future agendas – Bylaws to be reviewed in Apr/May
- XIV. Motion to adjourn