



920-779-4279

531 N. Nash Street

Hortonville
PUBLIC LIBRARY

June 5, 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 May 1, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. Director's report (provided by Library Director)
- VI. Village Board Representative Update
- VII. Election of Library Board Officers
 - a. Committee Appointments
- VIII. Trustee Essentials review- Trustee Essentials #1
- IX. OWLS Membership Agreement
- X. Staff position description amendment
- XI. Staff review timelines
- XII. Summer library hours review
- XIII. 2018 library closed dates
- XIV. Payment of bills/vouchers
- XV. Friends of the Library update
- XVI. Urban Forestry update
- XVII. Future meeting dates
- XVIII. Items to add for future agendas
 - a. Personnel and employee records file policy
- XIX. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director

06/04/2018