



920-779-4279

531 N. Nash Street

Hortonville
PUBLIC LIBRARY

July 10, 2018

Library Board of Trustees Meeting Agenda

3:30pm – Convened 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 5, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. Director's report (provided by Library Director)
- VI. Library Board representative update
- VII. Library Board committee appointments
- VIII. Personnel and employee records file policy
- IX. Library hours review
- X. Library/special event staffing
- XI. Meeting room policy update
- XII. Payment of bills/vouchers
- XIII. Friends of the Library update
- XIV. Future meeting dates
- XV. Items to add for future agendas
 - a. Library Director review- August
 - b. Trustee Essentials review
- XVI. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director

07/09/2018