



920-779-4279

531 N. Nash Street

**Hortonville**  
P U B L I C L I B R A R Y

**August 7, 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 July 10, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. Motion to move into closed session

**State Statute 19.85 (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

- VI. Motion to return to open session
- VII. Motion to take action on any matters discussed in closed session
- VIII. Director's report (provided by Library Director)
- IX. Library printer discussion
- X. Library hours update
- XI. Library staffing update
- XII. Trustee Essentials review
- XIII. Payment of bills/vouchers
- XIV. Friends of the Library update
- XV. Future meeting dates
- XVI. Items to add for future agendas
  - a. Trustee Essentials review
- XVII. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
08/06/2018