



920-779-4279

531 N. Nash Street

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

September 11, 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 August 7, 2018 Library Board of Trustees Meeting
- IV. Public comment
- V. Director's report (provided by Library Director)
- VI. 2019 budget discussion
- VII. 2019 budget approval
- VIII. Strategic Plan discussion and review
- IX. Special Event Hours
- X. Trustee Essentials review
- XI. Payment of bills/vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
- XIV. Items to add for future agendas
 - a. Trustee Essentials review
- XV. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director
09/10/2018