



**October 02, 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 September 11, 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 move into open session
- VII. Motion to take action on any matters discussed in closed session
- VIII. Director's report (provided by Library Director)
- IX. Fundraising discussion
- X. 2019 Closed Dates
- XI. Trustee Essentials review
- XII. Payment of bills/vouchers
- XIII. Friends of the Library update
- XIV. Future meeting dates
- XV. Items to add for future agendas
  - a. Trustee Essentials review
- XVI. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
10/01/2018