



December 4, 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 November 6, 2018 Library Board of Trustees Meeting
- IV. Agenda changes [to change the position of an item already on the agenda]
- V. Public comment
- VI. 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

- VII. Motion to move into open session
- VIII. Motion to take action on any matters discussed in closed session
- IX. Director's report (provided by Library Director)
- X. 2018 budget carryover
- XI. OWLS Board visit update
- XII. Trustee Essentials review
 - a. Essentials #6 & #7
- 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
 - i. Essentials #8 & #9
 - b. Director Review- January
- XVII. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director
12/03/2018