

August 1, 2017

Library Board of Trustees Meeting Agenda

10:00am – Convenes in Community Room 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve revised minutes from June 6, 2017 Library Board of Trustees Meeting
- IV. Approve minutes from July 11, 2017 Library Board of Trustees Meeting
- V. Director's Report
- VI. Financial Report and Payment of Bills/Vouchers
- VII. 2018 Budget Discussion – discussion on second draft of budget
- VIII. Ad Hoc Committee Report – Director Review Process
- IX. Friends of the Library Update
- X. Items to add for future agendas –
 - a. September- evaluation of summer library program
 - b. September- Ad Hoc Committee Report (if needed)
 - c. October- strategic plan nine-month evaluation
 - d. October- director one-year review
- XI. Motion to adjourn

Next meeting: **September 5th, 2017 at 3:30pm** in the Community Room 531 N. Nash St. Hortonville, WI