

January 23, 2024

Hortonville Public Library Board of Trustees Meeting Agenda

4:00pm – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll call
- III. Agenda changes (to change the position of an item already on the agenda)
- IV. Public comment
- V. Consent agenda
 - a. Library Board of Trustees meeting minutes- December 19, 2023
 - b. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
 - a. Personnel
 - b. Programming
 - c. Statistics
 - d. Ongoing projects & miscellaneous
 - e. Meetings & continuing education
 - f. Budget & revenue
- VII. Strategic Plan Update
- VIII. Discussion and possible action on 2023 budget line amendments
- IX. Discussion and possible action on inclement weather policy
- X. Friends of the Library update
- XI. Future meeting dates
 - a. February 27, 2024- 4:00 pm
 - b. March 26, 2024- 4:00 pm
- XII. Items to add for future agendas
 - a. 2023 Annual Report- February
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
01/19/2024

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Library Director at 920-779-5000 with as much advance notice as possible.