

**March 26, 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- February 27, 2024
  - 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. Discussion and possible action on staff WAPL attendance
- VIII. Discussion and possible action on budget line amendment from reserve to active line
- IX. 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 exercise responsibility
- X. Motion to move into open session
- XI. Motion to take action on any matters discussed in closed session
- XII. Friends of the Hortonville Library update
- XIII. Future meeting dates
  - a. April 23, 2024- 4:00 pm
  - b. May 28, 2024- 4:00 pm
- XIV. Items to add for future agendas
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director

03/22/2024

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.