

October 24, 2023

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- August 22, 2023
 - b. Library Board of Trustees closed session meeting minutes- August 22, 2023
 - c. Library Board of Trustees meeting minutes- September 26, 2023
 - d. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
 - a. Personnel
 - b. Programming
 - c. Statistics
 - d. Budget & revenue
- VII. Discussion and possible action on yearly employee stipend for branded clothing
- VIII. Discussion and possible action on approval of the 2024 Library Budget
- IX. Friends of the Library update
- X. Future meeting dates
 - a. November 28, 2023- 4:00 pm
 - b. December 19, 2023- 4:00 pm
- XI. Items to add for future agendas
- XII. Motion to go into closed session under State Statute 19.85 (1)(e)
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
- XIII. Motion to go into open session
- XIV. Any action on matters discussed in closed session
- XV. Motion to adjourn

Posted by: Alexandria Krause, Hortonville Public Library Director

10/20/2023