

December 19, 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- November 28, 2023
 - b. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
 - a. Personnel
 - b. Programming
 - c. Statistics
 - d. Budget & revenue
- VII. Friends of the Library update
- VIII. Future meeting dates
 - a. January 23, 2024- 4:00 pm
 - b. February 27, 2024- 4:00 pm
- IX. Items to add for future agendas
 - a. Strategic plan update- January
 - b. Budget line amendments- January
 - c. 2023 Annual Report- February
- X. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
12/15/2023