

**May 28, 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
  - a. New Library Board Trustee- Jane Olk, Village Board Representative
  - b. New Library Board Trustee- Stephanie Holtz, replacing Ann Seyfert
- 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- April 23, 2024
  - b. Library Board of Trustees meeting minutes- May 13, 2024
  - c. 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. Recap of May 13<sup>th</sup> Library Board meeting
- VIII. Friends of the Hortonville Library update
- IX. Future meeting dates
  - a. June 25, 2024- 4:00 pm
  - b. July 23, 2024- 4:00 pm
- X. Items to add for future agendas
  - a. Library staffing levels- August
  - b. Library strategic plan
- XI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
05/24/2024