

**October 22, 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- October 1, 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 regarding 2025 library budget
- VIII. Discussion and possible action regarding Automation Services Agreement with OWLS
- IX. Friends of the Hortonville Library update
- X. Future meeting dates
  - a. November 26, 2024- 4:00 pm
  - b. December 17, 2024- 4:00 pm
- XI. Items to add for future agendas
  - a. Library Assistant job descriptions
- XII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director

10/18/2024

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.