

Monday - August 18, 2025

Hortonville Public Library Board of Trustees Meeting Agenda

5:00pm – 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- July 21, 2025
 - 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 regarding 2026-2028 OWLS Membership Agreement
- VIII. Discussion and possible action regarding Policy on Confidentiality of Library Records
- IX. Discussion on Trustee Essentials
 - a. Essential 1- "The Trustee Job Description"
 - b. Essential 2- "Who Runs the Library?"
- X. Friends of the Hortonville Library update
- XI. Future meeting dates
 - a. September 15- 5:00 pm
 - b. October 20- 5:00 pm
- XII. Items to add for future agendas
 - a. OWLS visit- September
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
08/14/2025

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.