

January 08, 2019

Library Board of Trustees Meeting Agenda

3:30pm – Convenes in Opera House – Lower Level - 312 W. Main St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Re-Approve minutes from November 06, 2018 Library Board of Trustees Meeting
- IV. Approve minutes from December 04, 2018 Library Board of Trustees Meeting
- V. Agenda changes [to change the position of an item already on the agenda]
- VI. Public comment
- VII. Director's report (provided by Library Director)
- VIII. 2019 budget breakdown
- IX. Trustee Essentials review
 - a. Essentials #8 & #9
- X. Payment of bills/vouchers
- XI. Friends of the Library update
- XII. Future meeting dates
- XIII. Items to add for future agendas
 - a. Trustee Essentials review
 - i. Essentials #10 & #11
 - b. Director Review- February
 - c. 2018 Annual Report- February Action Item
 - d. Unattended Child Policy
 - e. ILL Policy
- XIV. Motion to move into closed session

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 exercises responsibility

- XV. Motion to move into open session
- XVI. Motion to take action on any matters discussed in closed session
- XVII. Motion to adjourn