

**March 05, 2019**

**Library Board of Trustees Meeting Agenda**

**3:30pm** – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from February 05, 2019 Library Board of Trustees Meeting
- IV. Agenda changes [to change the position of an item already on the agenda]
- V. Public comment
- VI. OWLS Board presentation
  - a. OWLS Overview
  - b. County Tax and Funding
  - c. ILS Merger Update
- VII. Director's report (provided by Library Director)
- VIII. Village of Hortonville Personnel Policy
  - a. Library personnel options
  - b. Policy adoption
- IX. Trustee Essentials Review
  - a. Essentials #12 & 13
- X. Payment of Bills/Vouchers
- XI. Friends of the Library update
- XII. Future meeting dates
  - a. April 09, 2019- 3:30pm
- XIII. Items to add for future agendas
  - a. Materials Selection and Weeding Policy
  - b. Trustee Essentials review
    - i. Essentials #14 & #15
- XIV. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
03/04/19