

September 08, 2020

Hortonville Public Library Board of Trustees Meeting Agenda

4:00 pm – 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 August 04, 2020 Library Board of Trustees Meeting
- IV. Agenda changes (to change the position of an item already on the agenda)
- V. Public comment
- VI. Director's report (provided by Library Director)
 - a. Statistics
 - b. New ILS update
 - c. Budget & Revenue
- VII. Director Salary Discussion
- VIII. Ad Hoc Committee Presentation
- IX. Committee Combinations
- X. 2021 Preliminary Library Budget
- XI. Future meeting dates
 - a. October 6, 2020- 4:00pm
- XII. Items to add for future agendas
 - a. 2021 Library Budget Approval
- XIII. Payment of Bills/Vouchers
- XIV. Friends of the Library update
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
09/04/2020