

**February 09, 2021**

**Hortonville Public Library Board of Trustees Meeting Agenda**

**4:00 pm** – Convenes via Zoom- Login instructions below

- I. Call to order by presiding officer
- II. Roll call
- III. Approve minutes from January 05, 2021 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. Personnel
  - b. Curbside services
  - c. Capital improvement project
  - d. Statistics
  - e. Budget & revenue
- VII. Discussion of Director Review Timeline
- VIII. Capital Assets Acquisition & Discard Policy
- IX. OPAC Station Purchase
- X. 2020 Annual Report
- XI. Payment of bills/vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
  - a. March 02, 2020- 4:00pm
- XIV. Items to add for future agendas
  - a. Library Fines & Collections Plan
  - b. Library Director Review
  - c. Library Strategic Plan
  - d. Wisconsin State Library Standards
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
02/05/2021

**Zoom:**

Time: Nov 10, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2792934877?pwd=bDF5eDQ0dktiMjYxb3g3SHI1eURDUT09>

**Meeting ID: 279 293 4877**

**Passcode: 031070**

**Phone Dial-In:**

Dial by your location

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 279 293 4877**

**Passcode: 031070**

Find your local number: <https://zoom.us/u/at1NUb1>

