

**November 02, 2021**

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

**4:00pm** – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll call
- III. Approve minutes from September 28, 2021 Library Board of Trustees meeting
- IV. Approve minutes from October 26, 2021 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)
  - a. Personnel
  - b. Programming
  - c. Statistics
  - d. Budget & revenue
- VIII. 2022 Library Closed Dates
- IX. Payment of bills/vouchers
- X. Friends of the Library update
- XI. 2022 Library Budget
- XII. 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**
- XIII. Motion to move into open session
- XIV. Motion to take action on any matters discussed in closed session
- XV. Future meeting dates
  - a. November 23, 2021- 4:00pm
- XVI. Items to add for future agendas
  - a. Library Strategic Plan- December
  - b. Wisconsin State Library Standards- December
- XVII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
11/01/2021