

November 23, 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 November 02, 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. Programming
 - c. Statistics
 - d. Budget & revenue
- VII. Library Board resignation
 - a. Angela Schiedermayer
- VIII. Wolf River Community Bank sponsorship
 - a. Discussion and possible action
- IX. Materials selection and weeding policy
 - a. Review and possible action
- X. Reconsideration of materials form
 - a. Review and possible action
- XI. Payment of bills/vouchers
- XII. Friends of the Library update
- XIII. Future meeting dates
 - a. December 21, 2021- 4:00pm
- XIV. Items to add for future agendas
 - a. Library Strategic Plan- December
 - b. Wisconsin State Library Standards- December
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
11/16/2021