

August 02, 2022

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. Agenda changes (to change the position of an item already on the agenda)
- IV. Public comment
- V. Consent agenda
 - a. Library Board of Trustees meeting minutes- June 28, 2022
 - b. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
 - a. Personnel
 - b. Programming
 - c. Statistics
 - d. Budget & revenue
- VII. Discussion and action regarding 2023- 2025 OWLS Membership Agreement
- VIII. Discussion regarding preliminary 2023 library budget
- IX. Discussion and possible action regarding the open part-time Library Assistant position
- X. Discussion and review of Trustee Essentials #8 and #9
- XI. Friends of the Library update
- XII. Future meeting dates
 - a. August 30, 2022- 4:00 pm
 - b. September 27, 2022- 4:00pm
 - i. Bradley Shipps of OWLS attending
- XIII. Items to add for future agendas
 - a. Library Strategic Plan Finalization
- XIV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
07/29/2022