

September 27, 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- August 02, 2022
 - b. Library Board of Trustees meeting minutes- August 30, 2022
 - c. 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 presentation by Bradley Shipps, Director of Outagamie-Waupaca Library System (OWLS)
- VIII. Discussion and possible action regarding creation of Library Assistant- Substitute position
- IX. Discussion and possible action regarding compensation for part-time Library Assistant seasonal position
- X. Discussion and possible action regarding Memorandum of Understanding with Volunteer Fox Cities
- XI. Discussion and possible action regarding WLA Statement on Freedom to Read and Intellectual Freedom, and ALA Library Bill of Rights
- XII. Discussion and possible action regarding 2023 library closing dates
- XIII. Friends of the Library update
- XIV. Future meeting dates
 - a. October 25, 2022- 4:00pm
- XV. Items to add for future agendas
 - a. Fine free policies
 - b. Library strategic plan
- XVI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
09/23/2022