

**January 24, 2023**

**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- January 03, 2023
  - 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 possible action regarding 2022 Library Budget line amendments*
- VIII. Discussion and possible action regarding closures for staff development: conferences, etc.
- IX. Discussion and possible action regarding Inclement Weather policy
- X. Discussion and possible action regarding staff compensation due to inclement weather
- XI. Discussion and possible action regarding seasonal staff PTO
- XII. Discussion and possible establishment of Personnel-Finance Committee Meeting
- XIII. Friends of the Library update
- XIV. Future meeting dates
  - a. February 28, 2023- 4:00 pm
  - b. March 28, 2023- 4:00 pm
- XV. Items to add for future agendas
  - a. Annual Report- February
  - b. Library strategic plan
- XVI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
1/20/2023