

**February 28, 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 24, 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 recommendation by the Personnel & Finance Committee
- VIII. Discussion and possible action regarding 2022 DPI Annual Report
- IX. Discussion and possible action regarding open officer position
  - a. Election of Vice President position on the Library Board of Trustees
- X. Discussion and possible action regarding Library Director Review
  - a. Establish timeline of process
- XI. Friends of the Library update
- XII. Future meeting dates
  - a. March 28, 2023- 4:00 pm
  - b. April 25, 2023- 4:00 pm
- XIII. Items to add for future agendas
  - a. Library Director review
  - b. Library strategic plan
- XIV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
02/24/2023