

**August 22, 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- June 27, 2023
  - b. Library Board of Trustees meeting minutes- July 25, 2023
  - 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 possible action regarding early closure for Hortonville Homecoming Parade
- VIII. Presentation regarding creation of separate library funds
- IX. Friends of the Library update
- X. Future meeting dates
  - a. September 26, 2023- 4:00 pm
  - b. October 24, 2023- 4:00 pm
- XI. Items to add for future agendas
  - a. Library Director review- October
  - b. 2024 budget approval
- XII. Motion to move into closed session  
**State Statute 19.85(c): Considering employment, promotion, compensation, or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercise responsibility**
- XIII. Motion to move into open session
- XIV. Motion to take action on any matters discussed in closed session
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director

08/18/2023