

**February 23, 2023**

**Hortonville Public Library Board of Trustees *Personnel & Finance Committee* Meeting  
Agenda**

**4:00pm** – Convenes virtually via Zoom- meeting information is provided below

- I. Call to order by presiding officer
- II. Roll call
- III. Public comment
- IV. Discussion regarding 2022 DPI Annual Report
- V. Create recommendation for Library Board of Trustees regarding 2022 DPI Annual Report
- VI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
02/21/2023

***This is a meeting of the Library Board of Trustees Personnel & Finance Committee. There is the potential for a quorum of members from the Library Board of Trustees; however, action will not be taken on behalf of the full Library Board of Trustees.***

Zoom meeting information:

Topic: Library Board Personnel & Finance Committee Meeting

Time: Feb 23, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/2792934877?pwd=bDF5eDQ0dktiMjYxb3g3SHI1eURDUT09>

Meeting ID: 279 293 4877

Passcode: 031070