

**July 25, 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. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
  - a. Personnel
  - b. Programming
  - c. Statistics
  - d. Budget & revenue
- VII. Friends of the Library update
- VIII. Future meeting dates
  - a. August 22, 2023- 4:00 pm
  - b. September 26, 2023- 4:00 pm
- IX. Items to add for future agendas
  - a. Library Director review- October
- X. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
07/21/2023