

June 27, 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- May 23, 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. OWLS visit and discussion- Bradley Shipps
 - a. Library funding
 - b. OWLSnet services
- VIII. Discussion and potential action regarding the Patron Code of Conduct Policy
- IX. Discussion and potential action regarding the Unattended Child Policy
- X. Discussion and potential action regarding the Meeting Room Policy
- XI. Friends of the Library update
- XII. Future meeting dates
 - a. July 25, 2023- 4:00 pm
 - b. August 22, 2023- 4:00 pm
- XIII. Items to add for future agendas
 - a. Library Director review- October
- XIV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
06/23/2023