

**July 23, 2024**

**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 25, 2024
  - b. Payment of bills and vouchers
- VI. Director's report (provided by Library Director)
  - a. Personnel
  - b. Programming
  - c. Statistics
  - d. Ongoing projects & miscellaneous
  - e. Meetings & continuing education
  - f. Budget & revenue
- VII. Discussion and possible action regarding nullification of Personnel Manual Addendum
- VIII. Discussion and possible action regarding adoption of Village of Hortonville Personnel Manual
- IX. Discussion and possible action regarding 2025- 2029 Hortonville Public Library Strategic Plan
- X. Motion to go into closed session

**State Statute 19.85(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility**

- XI. Motion to go into open session
- XII. Motion to take action on matters discussed in closed session
- XIII. Discussion and possible action regarding budget line amendment
- XIV. Friends of the Hortonville Library update
- XV. Future meeting dates
  - a. August 27, 2024- 4:00 pm
  - b. September 24, 2024- 4:00 pm
    - i. One week earlier or one week later?
- XVI. Items to add for future agendas
  - a. Library Director evaluation- August
  - b. 2025 Library budget- September
- XVII. Motion to adjourn