

August 27, 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- July 23, 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 presentation by Bradley Shipps, OWLS Director
- VIII. Discussion and possible action regarding change to September Library Board meeting date
- IX. Discussion and possible action regarding 2025 closed dates
- 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
-Specifically Library Director annual review

- XI. Motion to go into open session
- XII. Motion to take action on matters discussed in closed session
- XIII. Friends of the Hortonville Library update
- XIV. Future meeting dates
 - a. September 24, 2024- 4:00 pm
 - b. October 22, 2024- 4:00 pm
- XV. Items to add for future agendas
 - a. Update to federal salary changes- September
 - b. 2025 Library budget- September
- XVI. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
08/23/2024

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Library Director at 920-779-5000 with as much advance notice as possible.