

January 28, 2025

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- December 17, 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 Resolution 1-1-25, creation of library HRA Reserve Fund
- VIII. Discussion and possible action regarding transfer of remaining 2024 HRA fund
- IX. Friends of the Hortonville Library update
- X. Future meeting dates
 - a. February 25, 2025- 4:00 pm
 - b. March 25, 2025- 4:00 pm
- XI. Items to add for future agendas
 - a. 2024 Annual Report
- XII. Motion to adjourn

Posted by: Alexandria Krause, Hortonville Public Library Director

01/26/2025

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.