

Monday, May 19, 2025

Hortonville Public Library Board of Trustees Meeting Agenda

5:00pm – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll call
 - a. New Library Board Trustee- Carrie Lathrop, Village Board Representative
- 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- April 22, 2025
 - 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. Update regarding open Library Board seat
- VIII. Discussion and possible action regarding Library Board meeting schedule
- IX. Review of Library Board bylaws
- X. Library Board officer elections
 - a. President
 - b. Vice-President
 - c. Secretary
- XI. Discussion on Trustee Essentials
 - a. Essential 4
 - b. Essential 14
- XII. Friends of the Hortonville Library update
- XIII. Future meeting dates
 - a. June TBD
- XIV. Items to add for future agendas
 - a. OWLS visit- September
- XV. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director
05/16/2025

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.