

Monday - April 20, 2026

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
- 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- March 23, 2026
 - 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
- VII. Discussion on Trustee Essentials
 - a. Essential #18- "Library Board Appointments and Composition"
 - b. Essential #3- "Bylaws- Organizing the Board for Effective Action"
- VIII. Friends of the Hortonville Library update
 - a. Book and Bake Sale: May 8-9
 - i. Volunteers needed!
- IX. Future meeting dates
 - a. May 18, 2026- 5:00 pm
 - b. June 15, 2026- 5:00 pm
- X. Items to add for future agendas
 - a. Policy review
- XI. Motion to adjourn

Posted by: Alexandria Krause, Hortonville Public Library Director
04/17/2026