

**Monday - August 17, 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- July 20, 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 and possible action on 2027 closed dates
- VIII. Discussion and possible action on social media policy
- IX. Discussion on Trustee Essential #24 "Library Friends and Library Foundations"
- X. Friends of the Hortonville Library update
- XI. Future meeting dates
  - a. September 21, 2026- 5:00 pm
  - b. October 19, 2026- 5:00 pm
- XII. Items to add for future agendas
  - a. Policy review- ongoing
  - b. 2027 budget
- XIII. Motion to adjourn

Posted by: Alexandra Krause, Hortonville Public Library Director  
08/14/2026

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.