920-779-4279 531 N. Nash Street
Hortonville PUBLIC LIBRARY

Monday - October 19, 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- September 21, 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 future library expansion project- preliminary ideas
VIII. Discussion and possible action on increase to staff weekly hours
   a. Library Assistant 1- from 21.5 to 25
   b. Library Assistant 2- from 22 to 24.5
   c. Library Assistant 3- from 26 to 27.5
   d. Library Assistant 4- from 26 to 26.5
IX. Discussion and possible action on 3% wage increase for 2027
X. Discussion and possible action on 2027 budget
XI. Friends of the Hortonville Library update
XII. Future meeting dates
   a. November 16, 2026- 5:00 pm
   b. December 21, 2026- 5:00 pm
XIII. Items to add for future agendas
   a. Policy review- ongoing
XIV. Motion to move 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 performance review

XV. Motion to move into open session
XVI. Motion to take action on matters discussed in closed session
XVII. Motion to adjourn

Posted by: Alexandrea Krause, Hortonville Public Library Director
10/16/2026

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.