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

Monday - November 16, 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- October 19, 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 potential full-time library position
   a. Review of potential full-time position budget
VIII. Discussion and possible action on 2027 budget
   a. Review of proposed 2027 budget with both part-time and full-time staff levels considered
IX. Friends of the Hortonville Library update
X. Future meeting dates
   a. December 21, 2026- 5:00 pm
   b. January 18, 2026- 5:00 pm
XI. Items to add for future agendas
   a. Policy review- ongoing
XII. 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

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

Posted by: Alexandrea Krause, Hortonville Public Library Director
11/13/2026

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.