



**May 07, 2019**

**Library Board of Trustees Meeting Agenda**

**3:30pm** – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
  - a. Welcome new Library Board Trustee
- III. Approve minutes from April 09, 2019 Library Board of Trustees Meeting
- IV. Agenda changes [to change the position of an item already on the agenda]
- V. Public comment
- VI. Director's report (provided by Library Director)
- VII. Library Board of Trustees Officer Elections
  - a. Library Board Committee Assignments
    - i. Finance Committee
    - ii. Personnel Committee
- VIII. Library Board of Trustees meeting time discussion
- IX. Personnel Committee Personal Time Recommendation
- X. Volunteer Policy
- XI. Trustee Essentials review
  - a. Essentials #14 & #15
- XII. Wisconsin Library Standards
  - a. Tier One: Essential Written Policies
- XIII. Payment of Bills/Vouchers
- XIV. Friends of the Library update
- XV. Future meeting dates
  - a. June 04, 2019- 3:30pm
- XVI. Items to add for future agendas
  - a. Trustee Essentials- June
    - i. Essentials #16 & #17
- XVII. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director  
05/06/19