



June 04, 2019

Library Board of Trustees Meeting Agenda

4:00pm – Convenes in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from May 07, 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 Election
 - a. Library Board Secretary
- VIII. Library Board of Trustees Bylaws Revision
- IX. Personnel Committee Personal Time Recommendation
- X. Volunteer Policy
- XI. Trustee Essentials review
 - a. Essentials #16 & #17
- 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. July 02, 2019- 4:00pm
- XVI. Items to add for future agendas
 - a. Trustee Essentials- July
 - i. Essentials #18 & #19
- XVII. Motion to adjourn

Posted by: Allie Krause, Hortonville Public Library Director
06/03/19