

Horicon Public Library Board Meeting

(Amended 1/11/18 added #12)

Date: Monday, January 14, 2019
Time: 6:30 p.m.
Location: Library Meeting Room

- 1) Call to Order
- 2) Public Statement
- 3) Secretary's report
- 4) Treasurer's Report, Bills, Petty Cash, & Transfers – December
- 5) Director's Report
 - Staff Report
 - Statistical Summary
 - Continuing Education
 - Internet usage
 - Program Activity
 - Monarch/Dodge County Library Planning Comm. Update
 - Patron Incident Updates

Unfinished Business

- 6) Merger Moratorium Request
- 7) 2018 Budget
- 8) Director Evaluation – May adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation and performance evaluations.

New Business

- 9) Reduced Printing Rate for 2018 Tax Forms
- 10) 2018 Annual Report
- 11) Policy Review
- 12) Naviant Preventive Maintenance Contract
- 12) Non-action Discussion
- 13) Adjourn

(Any item on the agenda may be acted upon except non-action discussion)

Next Board Meeting: Monday, February 11, 2019 at 6:30 PM in the Library Meeting Room

The public is welcome to attend. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Library Director at 920-485-3535 with as much advance notice as possible.