

Horicon Public Library Board Meeting

Date: Monday, May 13, 2019
Time: 6:30 p.m.
Location: Library Meeting Room

- 1) Call to Order
- 2) Public Statement
- 3) Election of Officers
- 4) Secretary's Report
- 5) Treasurer's Report, Bills, Petty Cash, & Transfers – April
- 6) Director's Report
 - Staff Report
 - Statistical Summary
 - Internet usage
 - Program Activity
 - Continuing Education
 - Monarch/Dodge County Library Planning Comm. Update
 - Building Report

Unfinished Business

- 7) Merger Moratorium Request
- 8) Summer Staffing

New Business

- 9) Trustee Essentials – Chapter 10 Review
- 10) Policy Review and Adoption
- 11) Non-action Discussion
- 12) Adjourn

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

Next Board Meeting: Monday, June 10, 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.