

# Horicon Public Library Board Meeting

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**Date:** Monday, August 12, 2019  
**Time:** 6:30 p.m.  
**Location:** Library Meeting Room

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

## **Unfinished Business**

- 6) Merger Moratorium Request
- 7) 2020 Budget

## **New Business**

- 8) Inclusive Services Assessment
- 9) Staff Hire
- 10) Grant Requests
- 11) 2020 Library Calendar
- 12) Release of Trustee Info to WLA
- 13) Non-action Discussion
- 14) Adjourn

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

**Next Board Meeting:** Monday, September 9, 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.**