

Horicon Public Library Board Meeting

Date: Monday, September 9, 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 – August
- 5) Director's Report
 - Statistical Summary
 - Internet usage
 - Program Activity
 - Continuing Education
 - Tech Report – Feedback Survey/and on slips
 - Monarch/Dodge County Library Planning Comm.
 - Incidents Report

Unfinished Business

- 6) Merger Moratorium Request
- 7) 2020 Budget

New Business

- 8) Service Recognition
- 9) Set 2020 Business Hours
- 13) Non-action Discussion
- 14) Adjourn

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

Next Board Meeting: *Monday, October 14, 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.