

Horicon Public Library Board Meeting

Date: Monday, January 11, 2021

Time: 6:30 p.m.

Location: Virtual Online Meeting

Join Zoom Meeting

<https://zoom.us/j/99189883628>

To view the meeting, open the agenda on the library's website, www.horicon.lib.wi.us, and click on the link above to join in a browser or the app.

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

Unfinished Business

- 6) COVID-19 Library Response and Activities – 2021 Temporary Hours and Staffing – 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

- 7) Reduced Printing Rate for 2020 Tax Forms
- 8) Disposal of Library Property
- 9) Horicon Reporter Donation
- 10) Galvin Memorial
- 11) Adjourn

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

Next Board Meeting: *Monday, February 8, 2021, at 6:30 PM in the Library Meeting Room or on Zoom*

The public is welcomed 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.